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Minutes of the regular meeting of the San Anselmo City Council held Feb. 24, 1970
Present Councilmen: Reed, Ragan, Anderson, Scott, Capurro
Mayor Capurro, presiding

PUBLIC HEARING

Abandonment of a portion of Sonoma Avenue - no one present to protest.
Councilman Anderson suggests putting matter over until City Attorney is present as he has some questions he would like answered. ✓
M/S Councilman Reed-Ragan close public hearing and defer council discussion until next meeting. Passed unanimously

DISCUSSION, STORM DRAINAGE PROBLEM AT 109 & 112 FLORIBEL AVE.

Joseph Maggiolo, 109 Floribel and Mrs. V. Rapp, 112 Floribel Avenue were present at the request of the council regarding the storm drain which was installed on their property and is now deteriorated. Mr. Torney owner of property in area also present. City Engineer explained problem involved, but felt the City Attorney should be here before any action was taken.

Mayor Capurro stated this is a problem not only involving property owners but also the City, feels if City works with property owners this problem could be resolved. Councilman Reed stated he inspected same and it is a real problem, also feels council can't do anything tonight without the City Attorney. ✓

Mayor Capurro put matter over for next meeting, same will be first item on the agenda and in the meantime, City Engineer to go up and check further.

REQUEST FOR SIGNS, UNITED MARKET

Letter from Building Department stating two signs have been erected restricting parking in their parking lot, without approval of city and recommending temporary approval be given for same. ✓

M/S Councilmen Anderson-Ragan to give temporary approval subject to new sign ordinance and no advertising of any kind be on these signs. Passed unanimously

REQUEST FOR PLANTER BOX, 1527 San Anselmo Ave.

City Engineer's memo stating planter boxes have been installed in front of the above address, feels box at curb area would be a hazard to pedestrians, particularly at night, and therefore, cannot recommend granting an encroachment agreement except for the planters which have been constructed adjacent to the face of the building. Mr. Parsons owner stated he planned to put a light over box, will bring back plan showing size and location for city engineer's approval. ✓

BUSINESS LICENSE PENALTIES

Council felt due to change in business license ordinance a grace period on penalties should be extended.

M/S Councilmen Ragan-Scott to instruct City Attorney to prepare amendment to Sec. 6-1.19 Business License ordinance, changing days on which penalties accrue for 1970 as follows: First penalty is added the last day of March, Second penalty the last day of April. For future years the first penalty is added the last day of February and the second penalty the last day of March. All penalties that have been collected be refunded. Passed unanimously

APPLICATION FOR URBAN PLANNING ASSISTANCE

CORRECTED PAGE 11-

Memo from Planning Director and copy of San Anselmo's Application for Urban Planning Assistance as recommended for approval by Planning Commission. Some minor changes had been made from original copy sent to council.

Councilman Reed suggested paragraph "16" the word implication be changed to read ramifications. Following addressed council on this matter, some for same and some against same: Warren Perry, John West, Sarah Nome, David Bacigalupi, Fred Lancelotti, Judy Emis, Chas. Best.

Councilman Reed, Anderson, Ragan all in favor of application. Councilman Scott and Mayor Capurro against same. ✓

Mr. Sydney Willaism, Planning Consultant explained plan, stating planning would be done by local people, not federal nor state officials, and if plan is not what the people want it should not be accepted. Total estimate cost of project is \$114,002.00.

M/S Councilmen Reed-Anderson adoption and submittal of the application "Urban Planning" by the California Council of Intergovernmental Relations, with the plan as envisioned in application "Urban Planning Assistance" dated 2/24/70. Motion passed on following vote:

Ayes Councilmen: Reed, Ragan, Anderson

Noes Councilmen: Scott, Capurro

M/S Councilmen Reed-Anderson adoption of Resolution No. 1291, providing for a planning study contributing to an overall program for correction of community problems. Motion passed on following vote: ✓

Ayes Councilmen: Reed, Ragan, Anderson

Noes Councilmen: Scott, Capurro

VACANCIES ON BOARDS & COMMISSIONS

City Administrator presented list of vacancies coming up on various commissions. M/S Councilmen Reed-Ragan appointments as listed in City Administrator's memo of 1/28/70 be put over for 90 days following April election. Passed unanimously

YOUTH COMMISSION

Councilmen Ragan and Mayor Capurro asked that this matter be put on agenda. Councilman Ragan stated should notify schools concerned, publicize same, and suggests putting on agenda for next meeting. Councilman Reed stated have got to be ready for what the youth's have to say in every field, feels Councilman Ragan and Mayor should sit down with interested youths. have a guide line for council. Councilman Anderson felt this should not be at a council meeting and recommends Councilman Ragan and Mayor act as liason to work with group. Mayor set date of March 3 for meeting and schools involved be notified.

POLICY OF AMBULANCE COMPANY

Councilmen Reed brought this matter up for discussion, stated Ambulance Co., be instructed to obey police officers or be removed from operating ambulance in Marin County. Mr. Thos. Larke, consultant to state Legislature on emergency medical care spoke to council. Councilman Reed stated it should be absolutely clear by state Legislature who has the right to pronounce a person dead, and until officially dead, patient should be given all possible medical assistance. Mr. Larke stated council should refer this to Board of Supervisors and Comprehensive Health Plan Association. Councilman Reed said this is something the Mayors and Councilmen should discuss, request a full investigation by Board of Supervisors, also ask Comprehensive Health Council to give their view. Request Mayors and Councilmen to help us bring this to the county's attention. Dave Bacigalupi stated anything that can be done to resolve this would have the backing of all the citizens. Paul Brand also spoke on same.

ILLEGAL CONSTRUCTION AT #7 HILLCREST COURT

M/S Councilman Ragan-Reed to cite Mr. Daly into our next council meeting on this matter. Passed unanimously

PUBLIC SAFETY BUILDING

Report on Capital Improvement Committee presented, Councilman Reed suggests anyone who wants a copy should take it and read it over, also put about 10 copies in Library. No further action taken.

LETTER, FROM MR. ZUCKER, COUNTY PLANNING DEPT.

Letter apologizing for delay in not answering questions raised about City's analysis of traffic circulation study, same not ready at present time.

CITY TO HOST MAYORS & COUNCILMEN, MARCH 25

M/S Councilmen Ragan-Anderson approval to same being held at San Geronimo Golf Club. Passed unanimously

RESOLUTION NO. 1290 Listing election precincts, names of precinct workers, etc. M/S Councilman Ragan-Anderson adoption of same. Passed unanimously

CLAIM, partial payment, Williams & Mocine in the amount of \$500.00.

M/S Councilmen Reed-Ragan approval of partial payment in the amount of \$500.00. Motion passed on following vote:

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

CORRECTED PAGE 117

City Administrator reported on request from Robson-Harrington Park Assoc. for an expenditure of \$193.00 for carpeting of the stairs at the Robson house.

M/S Councilman Anderson-Reed approval be granted and transfer of \$193.00 from Robson special fund. Councilman Reed asked that motion be amended to read on condition Parks & Recreation Commission approve. Councilman Anderson declined amendment. Passed unanimously

M/S Councilmen Reed-Capurro approval of request for \$193.00 as outlined in letter of 2/20/70-on contingent Parks & Recreation Commission approve same. Motion failed on following vote:

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

City Engineer reported he went to Lake County on "Flood Relief Assistance", same program in effect this year as last, new law for clearance of debris on private property, all this has to be submitted by City on our application, also have to testify same was within storm period.

Councilman Ragan inquired about new bulletin board - City Administrator stated same is being prepared.

Also complimented Chamber of Commerce in cooperation with Police Department for very fine pamphlet they distributed to all merchants. Also feels we should have a pamphlet to give out to new people coming here, listing laws and ordinances.

Councilman Ragan asked City Engineer to check #16 Ramona Way, were given 90 days to bring up to code or abate, this was last July - should ask League for some information on abandoned structures.

Councilman Anderson spoke on debris at 562-564 Scenic Ave, same should be cleaned up.

Meeting adjourned at 11:45 p.m.

Anita Gannon, City Clerk