

Minutes of the regular meeting of the San Anselmo City Council held April 21, 1970

Present Councilmen: Ragan, Anderson, Scott, Capurro

Absent Councilman: Reed

Mayor Capurro, presiding

M/S Councilman Ragan-Anderson and unanimously passed that minutes of Feb. 10, March 10 and March 24 be approved with following corrections:

FEBRUARY 10, 1970

Ordinance rezoning #55 Magnolia Ave., same to read, when documents are to be prepared, same to be done by applicant, not by City Attorney.

MARCH 10, 1970

Deed: Kendrick Avenue, add not approving a sub-standard street.

Ordinance on appointment to commissions, change wording small committees to ad hoc.

Councilman Ragan stepping down as a member of the city council expressed his appreciation to all.

RESOLUTION NO. 1298 Declaring the canvass of returns and results of general municipal election held on April 14, 1970.

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

OATH OF OFFICE administered by City Clerk to: Woodrow Capurro, Warren Perry, Lewis Stewart. Office of Mayor declared vacant.

M/S Councilman Anderson-Perry, that James Reed be nominated for office of Mayor.

M/S Councilman Anderson-Perry nominations be closed. Passed unanimously

James Reed nominated for Mayor by unanimous vote of council.

M/S Councilman Perry-Stewart, that Kenneth Anderson be nominated Vice-Mayor.

M/S Councilman Perry-Stewart nominations be closed. Passed unanimously

Kenneth Anderson elected Vice-Mayor on the following vote:

Ayes Councilmen: Perry, Capurro, Stewart

Abstaining Councilman: Anderson

DAN GOLTZ presented plan for Sonoma Avenue at Sir Francis Drake, suggesting a mound of earth about five feet high be placed at this area as a safety measure to protect children going to Isabel Cook School instead of water-filled barriers. Councilman Capurro feels should pursue same, maybe meeting with school board.

Mrs. Spencer asked if the PTA could be invited to any meetings, they are very interested.

BUSINESS:

BIDS: Em spraying. (1) bid received from Sohner in the amount of \$983.00.

M/S Councilman Capurro-Perry to accept bid of Sohner in the amount of \$983.00.

Passed unanimously

BID: Painting City Hall complex. Bids received from the following:

John Metzger	\$2,448.00	Kennedy Painting	\$2,984.00
Thos. Kenny	2,550.00	R.P. Paoli	3,800.00
Robt. Kunst	2,727.00	Mazza Painting	3,824.00
Kunst Bros.	2,915.00	Easter's Painting	4,000.00

M/S Councilman Capurro-Stewart to award bid to John Metzger, low bidder in the amount of \$2,448.00. Passed unanimously

HEARING: Notice to construct street improvements.

Notices had been sent to various property owners for street improvements, expense to be borne by owners. Mrs. Peers, 171 Pine St. stated she received notice and was in favor of same but they have numerous trees on their property and wondered about trees raising sidewalk in later years, if they would have to pay again to have work done or would the city take care of same. Acting Mayor Anderson advised Mrs. Peers to contact Mr. Leitzell and he would explain same.

M/S Councilman Capurro-Perry to proceed with sidewalk improvements per memo from City Engineer. Passed unanimously

REQUESTS FOR SIDEWALK ENCROACHMENTS

Planter box, 1527 San Anselmo Ave. Councilman Perry stated he don't see any problem same is set back from curb, if proves a hazard then same be removed.

On matter of encroachment at 552 San Anselmo Ave., Councilman Perry see's no hazard here, let owner try same, if inconvenient then same be removed.

Councilman Perry asked if staff could'nt take care of such matters, would recommend give consideration to this and see what can be done, also asked if City Administrator could give a memo on matters that could be handled by staff.

M/S Councilman Perry-Stewart to approve above request for sidewalk encroachments. Passed unanimously

CORRECTED PAGE 26

HEARING-CONDEMNATION, 447 Laurel Ave. (B & J Rogers)

Damage to structure by fire is in excess of \$5,000.00. Mr. Rogers owner, present at meeting stated he will have building torn down and a new structure put up.

Resolution No. 1300 ordering demolition of building.

M/S Councilman Perry-Capurro, city order structure razed within 30 days of posting same, applicant present indicated it is his intention to raze building. Passed unanimously

INSURANCE PROGRAM: 1) Change of carrier. 2) Valuation, buiding at Robson-Harrington. 3) Insurance survey, Agents Association.

Roy Wilkie, Jr. present at meeting to explain above matters, stated United States Fire Insurance Company have asked for relief as carrier for City. Continental Insurance Co. are providing coverage for the City effective April 17, 1970, any change of this nature must be approved by council.

Acting Mayor Anderson recommends council accept Continenal Insurance Co.

M/S Councilman Capurro-Stewart to accept Continental Insurance as recommended. Passed unan.

Roy Wilkie reported no action necessary on Robson-Harrington as it is not too expensive to insure on a replacement cost basis.

Insurance Survey, Agent's Association have offered to make a survey of City's insurance at no cost to City. Acting Mayor Anderson asked Roy Wilkie to include list of premiums and losses for past 5 years, at some point would like to see for rate purposes what classification. M/S Councilman Perry-Stewart to accept offer of survey and thanked Association for this offer. Passed unanimously

APPOINTMENT TO BOARDS & COMMISSIONS

Acting Mayor Anderson read list of vacancies and aksed City Council to submit any nominations before next council meeting on April 28.

4 appt. to Planning Commission	3 appt. to Design Review
2 " " Human Rights	1 " " Board of Review
22 " " Parks/Recreation	1 " " Library
1 " " Citizen's Creek Committee	

Acting Mayor Anderson asked names be submitted to City Administrator's office as soon as possible. Councilman Capurro and Councilman Stewart felt one week not fair length of time. Acting Mayor Anderson stated nominations will be received for May 12 meeting and election at meeting of May 26th.

REPORT ON ALTERATIONS AT #7 HILLCREST COURT CORRECTED PAGE 26

City Engineer reported they are keeping a close watch, nothing further to report.

COUNTY MATCHING FUNDS FOR YOUTH ACTIVITIES

Letter from Marin County Youth Commission. City Administrator stated City Council should refer this to Parks & Recreation Commission for further study. Marin Youth Commission are willing to meet and speak on this matter.

Acting Mayor feels this should also be referred to Councilman Capurro who is liason to Youth's Commission for their study. Councilman Capurro stated maybe should set up a meeting with Parks & Recreation. City Administrator to contact each committee and report back.

CLAIM: DAVID & ALMA ADAMS

M/S Councilman Capurro-Perry to deny claim and refer to Insurance Carrier. Passed unanimous

SOILS INVESTIGATION-MIWOK DRIVE

Memo from City Engineer reporting slide on Miwok Drive and recommending that an investigation be made at once so that corrective construction can take place before the fall rains. Proposal of soils investigation is estimated to be approx. \$2,000.00. Cooper-Clark & Assoc have submitted proposal in this amount.

M/S Councilman Capurro-Perry approval to soils investigation as outlined, not to exceed \$2,000.00, and transfer amount from general fund to account 441-20. Passed unanimously

PROCLAMATIONS

Acting Mayor Anderson proclaimed May 3-9 "Goodwill Week" and also proclaimed the month of May as Senior Citizens Month.

PROPOSAL FOR COMMERCIAL BRUSH CHIPPER SERVICE

Letter from Norman Richards stating he intends to start a service whereby he would pick up shrubs, trees, leaves, etc. and run same through wood chipper, the material could be put out in front of a home and picked up. City Administrator suggests refer to City Attorney to check with Attorney for Garbage Company to see if any conflict with Garbage franchise. Acting Mayor referred to City Attorney for his opinion.

COUNTY REQUEST FOR FUNDING OF ANIMAL CONTROL PROGRAM

Letter stating they are seeking to continue improved animal control program, and would like to know what cities intend to continue participation in the cost-sharing program. City Administrator reported San Anselmo did not participate in this program last year. Cost to San Anselmo \$2,022.00, same will be discussed at Mayors-Councilmen's meeting 4/29. Councilman Capurro feels this is good item to be placed on the May agenda. Acting Mayor Anderson stated he will request this be placed on May agenda for Mayor's and Councilmen's meeting.

POLICE DEPARTMENT

1) Request by Chief of Police for ordinance on fixed-blade knives. City Administrator stated if City Council is interested, same should be referred to City Attorney for drafting of ordinance. Councilman Perry feels police should not be handicapped if they feel need for ordinance. ✓

2) Promulgation of eligible list for police officer. Listed below applicants who passed examination.

Gregor MacInnis	94.07%	Ronaldo Marcacci	85.27%
Louis Landini	93.87	Arthur Andrews	78.87
Michael Decter	91.67	Thomas Windrick	78.60
Michael McLucas	85.93	James Johansen	77.93
Lowell Bingham	85.33	Gerrard Kelsall	76.40

M/S Councilman Capurro-Stewart to promulgate list of eligible applicants. Passed unanimously

3) M/S Councilman Capurro-Stewart approval to the appointment of the following as police officers effective May 1, 1970, Range 69, Step A, \$693.00 per month. ✓

Gregor MacInnis - Michael Decter - Michael McLucas

Motion passed unanimously

PROJECT 65, Acceptance of work, M/S Councilman Perry-Stewart approve acceptance of work on Project 65. Passed unanimously ✓

Progress Payment - amount to be approved \$24,950.37 and \$15,710.03 in 35 days subject to final memo from City Engineer. ✓

M/S Councilman Perry-Stewart approval to progress payment in the amounts indicated above. Motion passed on following vote: ✓

Ayes Councilmen: Perry, Stewart, Anderson

Abstaining Councilman: Capurro

ORDINANCE NO. 598 Adopting electrical code. ✓

M/S Councilman Perry-Stewart to dispense with further reading. Passed unanimously

M/S Councilman Capurro-Perry adoption of same. Passed unanimously

RESOLUTION NO. 1297 Claims and Demands for the month of March. ✓

M/S Councilman Anderson-Capurro adoption of same. Passed unanimously

For the records, Councilman Stewart will abstain from voting on matters pertaining to PG & E. and Councilman Perry will abstain from voting on matters pertaining to Sunnyside Nursery. ✓

CHAMBER OF COMMERCE - will sponsor a downtown sidewalk sale on Friday & Saturday June 5 & 6, letter from Chamber asking permission of City Council to block off San Anselmo Avenue both days from 10 AM to 5:30 PM between Tunstead & Tamalpais. Also asking City Council to grant a two day variance for the downtown merchants to display merchandise outdoors. Councilman Capurro asked Peter Edwards, Pres. of Chamber about cleaning up after this affair. ✓

M/S Councilman Capurro-Perry to grant approval to request, blocking off street on June 5 & 6 and asked Peter Edwards to come back with plan for clean-up. Passed unan.

Councilman Perry spoke on political signs "all over city" signs on both public and private property, signs in violation of city code should be removed, signs should be discouraged whether lawful or not. City Engineer said city crews have been notified to remove any signs on public property.

Councilman Stewart spoke on "Earth Day" on 4/22/70 would like to propose minutes resolution. M/S Councilman Stewart-Perry that City Council of San Anselmo express their support to those people engaged in activities for this day, Marin College and other schools. Passed unanimously ✓

Councilman Stewart spoke on better microphones for council chamber. ✓

Councilman Perry spoke on good work done by children from Redwood High for clearing creek area. City Administrator reported letter had been sent to school.

Acting Mayor spoke on memo from Fire Chief regarding fire safety at Robson-Harrington house, stated regulations must be absolutely adhered to. ✓

Adjourned 10:30 p.m. until April 28, 1970.

Anita Gannon, City Clerk

CORRECTED PAGE 26