

Minutes of the regular meeting of the San Anselmo City Council held Jan. 12, 1971
All present - quorum declared

PUBLIC DISCUSSION

Mr. Bacigalupi expressed concern about the center line marking going across the bridge near Bridge St. and Center Blvd. intersection. He felt the lane was too narrow going west across the bridge. Mr. Leitzell agreed to go to the area in question with Mr. Bacigalupi and discuss the matter.

FLOOD AND MUDSLIDE INSURANCE

Mr. Jan. L. Warnshuis from the Division of Resources Development, Dept of Water Resources in Sacramento, gave a report on the Flood and Mudslide Insurance program. Numerous questions were asked by the Council and the City Attorney expressed definite reservations regarding the program. Mayor Reed instructed the staff to obtain pertinent information from Tulare County regarding their involvement in the program.

SALE OF PARKING TICKETS AT BUS DEPOT

M/S Councilman Anderson-Perry to approve sale of parking tickets at the bus depot by the Senior Citizens beginning with the tickets valid in the month of February, subject to accounting procedures required by the City Controller and agreed to by Senior Citizens, the Senior Citizens being permitted to retain 10% of the value of tickets they sell. Passed unanimously

Mr. Kaepfel will use discretion in selling tickets for the Forest Avenue parking lot so that there will not be more tickets sold than space available, and if necessary set up a separate ticket for this lot.

CITY-COUNTY PLANNING COUNCIL - Extension of Joint Powers Agreement

M/S Councilman Anderson-Stewart to extend the Joint Powers Agreement between the County and the City of San Anselmo for another three years. Passed unanimously

CITY-COUNTY PLANNING COUNCIL-PROPOSED EXTERNAL HOUSING INSPECTION TO SECURE DATA FOR HOUSING PLANNING

M/S Councilman Anderson-Perry to direct the City Administrator to write a letter to the chairman of the City County Planning Council supporting the external inspection of housing in San Anselmo and also stating that the co-operation of property owners in this project is requested. Passed unanimously

RECOGNITION OF VOLUNTEER FIREMAN, WM MEAGOR

M/S Councilman Perry-Capurro requested that Mr. Kaepfel and Mr. Buresh after consulting with the Fire Chief, draw up a formal resolution and have it framed and presented to Mr. Meagor as soon as possible. Passed unanimously

PUBLIC HEARING: SANITARY SEWERS CROSSING CREEK, RESOLUTION NO. _____ DECLARING PUBLIC NUISANCE:

M/S Councilman Anderson-Perry to pass the resolution with Mt. View Avenue added and have the Public Hearing set up for the next regular council meeting. Passed unanimously

RECOMMENDATION OF LIBRARY BOARD TO FILL TWO STAFF VACANCIES

Mr. John Burk, member of the Library Board was present to answer questions from the Councilmen.

M/S Councilman Perry-Stewart that the Library Board's request to hire temporary employees on the basis they deem necessary and provided for within the budget be approved. Mrs. Mary Shaffer and Mrs. Marjorie Atkin are to be hired on a temporary basis and Mrs. Marjorie Baubel's hours are to be increased. Passed unanimously

APPOINTMENT TO CITIZENS COMMITTEE ON ZONING AND HOUSING (Ron Hill resigned)

Mayor Reed indicated that applicants can apply through Mr. Kaepfel and the appointment will take place at the next meeting. He feels that each councilman should be able to express himself and that the simple majority method of appointments is the best procedure. Councilman Anderson agreed that using the simple majority method should be used and the council should receive the list on Thursday before the next regular meeting. All agreed that the subject of having alternates be referred to the Committee.

ROBSON-HARRINGTON PARK, IMPROVEMENTS TO CARRIAGE HOUSE TO ALLOW PUBLIC USE.

M/S Councilman Anderson-Perry to transfer from the general reserve an amount of \$400.00 to account 482-45 for the construction of a second exit and sprinklers in the Robson carriage house. Passed unanimously Mr. Leitzell read a letter he had received from the Board of Directors, Robson-Harrington Park Assoc. informing him that they had voted to donate up to \$700.00 toward the installation of an alarm system in the Carriage House. There was also discussion of a sprinkler system for the Carriage house by the City Council.

ENGINEER'S VERBAL REPORT ON MASTER PLAN, ROBSON-HARRINGTON PARK

Mr. Leitzell stated there are no definite proposals or letters on this matter and asked that it be held over until the next meeting.

CITY-WIDE STORM DRAINAGE STUDY & REPORT

Councilman Caourro questioned the amount of \$20,000 and was told this has been budgeted and is a complete storm drain study of the entire city. It will be a working tool for the Public Works Dept.

M/S Councilman Anderson-Stewart to authorize the firm of Hoffman & Albritton, Engineers and Planners to prepare a storm drainage study and report as proposed in their letter dated December 22, 1970. It is to be noted that the money has already been appropriated in the budget. Passed unanimously

JOINT POWERS AGREEMENT, CITY OF FAIRFAX.

This item was held over until the next Council meeting at the request of Mr. Leitzell.

REPORT FROM POLICE AND FIRE CHIEFS RE: "911" EMERGENCY NUMBER

Statements by the Fire Chief and Police Chief indicated there is no immediate need for this system in San Anselmo.

RECONSIDERATION OF CONTRACT WITH A & J SHOOTER FOR LANDSCAPING MAINTENANCE:

M/S Councilman Perry-Stewart to cancel the agreement with A & J Shooter and Associates, Inc. effective thirty days from the date of receipt of written notice to be given by the City Administrator. Passed unanimously

PROGRESS PAYMENT, PUBLIC WORKS PROJECTS-STORM DRAINAGE AND STREET OVERLAY

M/S Councilman Perry-Stewart to approve Project Payment #2 to W.K. McClellan Co. in the amount of \$10,389.12 and to Maggiora & Ghilotti in the amount of \$11,352.85. Passed unanimously

LANDSCAPE TENNIS COURTS

M/S Councilman Perry-Capurro that we authorize the expenditure of the donated funds in the amount of \$354.37 for landscaping Sonoma Avenue tennis courts, a letter of sincere thanks be sent to the San Anselmo Homes Association. Passed unanimously

ATTENDANCE AT ANNUAL MEETING OF CITY MANAGERS

M/S Councilman Capurro-Stewart to authorize Mr. Kaepfel to attend the annual City Managers meeting with funds already budgeted. Passed unanimously

ORDINANCE NO. 610 Amending section 10-3.901 Municipal Code, C-1 zoning. First reading

CITY COUNCIL'S POSITION ON USE OF GAS TAX FUNDS FOR TRANSIT

The Council praised the stand taken by Supervisor Arrigoni and Ex-Supervisor Gross for their stand in supporting the citizens of Marin County on their vote of Proposition 18 and instructed the Administrator to write to ehm to this effect. M/S Councilman Anderson-Stewart to have Mr. Kaepfel write to Senator Behr and Assemblyman Bagley asking them to initiate legislation permitting the use of gas tax funds for transit.

CONSENT AGENDA

M/S Councilman Perry-Stewart to approve consent agenda of minutes of Dec. 22, 1970 with the following corrections:

PUBLIC DISCUSSION Mayor Reed explained that the City Councilmen are elected by the voters to represent them in conducting the city business and if each (add) item of every council meeting is turned into a public hearing, the meetings would have to be more frequent because of the time element.

PROPOSED LIBRARY AGREEMENT WITH LARKSPUR

Last sentence to read as follows:

The Council requested that the matter be referred back to the Library Board for official action of new board.

Meeting adjourned at 11:00 p.m. to January 19, 1971 for the work session on parking problems.

H. Ragan, Secty.