

Minutes of the regular meeting of the San Anselmo City Council held Feb. 9, 1971
All Councilmen present - quorum declared

PUBLIC HEARING: Appeal, denial of Z-117 (David Lewis & Sunny Hills Children's Services - A/P 6-061-26

Mr. McDonald of Wagstaff & McDonald made a presentation of a new plan for the property which includes entering into negotiation with Mr. Johnson who owns the adjacent acreage and adding it to the subject's property which would bring the total units for the Planned Development to 70 units but would permit over seven acres to be established as a green belt. Mr. Perry stated he was in favor of the general proposal of the 70 units contingent upon taking the green belt parcel into city control. Councilman Stewart felt this is a more desirable plan because the clustering concept leaves 2/3 of the property in open space but he feels that developers should be required, in developing a major piece of land, to have a certain percentage of low-cost units. Mr. David Lewis, applicant stated that putting low-cost housing in the project would increase the density because the land is so expensive. Councilman Capurro is concerned about the added traffic on Sir Francis Drake Blvd., the safety of the school children, density, and drainage.

M/S Councilman Capurro-Stewart to refer this particular plan back to the Planning Commission to combine Sunny Hills, Johnson & Lewis properties

Motion passed on following vote:

Ayes Councilmen: Capurro, Anderson, Stewart, Reed

Noes Councilman: Perry

M/S Councilman Anderson-Capurro that the Planning Commission consider this on the basis that the Johnson property be dedicated to the City.

Motion passed on following vote:

Ayes Councilmen: Capurro, Anderson, Stewart, Reed

Abstain Councilman: Perry

ORDINANCE No. 11 rezoning Z-114, A/P 6-12104 & 08 (Grant Perkins, et al) second reading. Mr. Perkins was not present.

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

M/S Councilman Perry - Stewart to adopt the ordinance and at the same time, impose a requirement that no occupancy permit be issued on this property until such time that the city has acquired title to the adjacent street.

Motion passed on following vote:

Ayes Councilmen: Perry, Capurro, Stewart, Reed

Noes Councilman: Anderson

GOLDEN GATE BRIDGE, HIGHWAY & TRANSPORTATION DISTRICT TRANSIT PLANS (Mr. Anderson)

M/S Councilman Perry - Anderson that the City of San Anselmo endorse the use of Alternate No. 3 which is an exclusive bus-way system proposed to parallel Highway 101 and following the Northwestern Pacific right-of-way generally.

Passed unanimously

CORRECTED PAGE 97

M/S Councilman Anderson-Perry to recommend to the Golden Gate Bridge District to consider the feasibility of a feeder system from Marin County to the Richmond BART Terminal. Passed unanimously

Mr. Anderson reported there are 3 north-south trunklines:

East trunkline - Ferry

Central trunkline - Highway 101

West trunkline - San Anselmo, Ross Valley

M/S Councilman Perry-Anderson that the City of San Anselmo take a position that no major trunkline should be routed generally through the Ross Valley and specifically through San Anselmo. Passed unanimously

CITIZEN'S COMMITTEE ON ZONING AND HOUSING

1. Letter Jan. 22, 1971 from Chairman Lee: M/S Councilman Anderson-Stewart to appoint three alternates and it was stipulated that they will be non-voting alternates. Motion passed on following vote:

Ayes Councilmen: Capurro, Anderson, Stewart, Reed

Noes Councilman: Perry

2. Letter Fe. 2, 1971, Mr. Colteaux: Mr. Kaepfel is to report back to Mr. Colteaux stating the Committee should devise its own methods of protecting its sources of information regarding the details of any zoning violations discovered by the Committee. The Council agreed that the 120 day period for the Committee would not automatically be dissolved at the end of that period but a report of progress is to be turned over to the Council at the end of the 120 day period.

MARIN COUNTY PLANNING COMMISSION HOUSING POLICY STATEMENT

It was decided to set up a work session meeting on this subject for Tuesday, February 16, 1971 at 8:00 in the San Anselmo City Council Chambers and the members of the Planning Commission are invited to attend.

PARKS & RECREATION COMMISSION

CORRECTED PAGE 97

Robson-Harrington Park Master Plan - Mr. Ribero of Ribero & Sue, Landscape Architects presented slides showing samples of the firm's work in other areas. After looking over the Robson-Harrington property, he made the suggestion that since the park is so small and since there are neighborhood streets surrounding the park, that no parking be considered within the park itself. Mayor Reed suggested that the matter of hiring planning assistance should be brought up at budget time because of the expense involved. Dr. Stovall of the Parks & Recreation Commission read a report of a number of people who have given professional advice regarding problems at Robson-Harrington Park, and this list is to be turned over to Mr. Leitzell.

Re-allocation of Teen Funds: M/S Councilman Stewart-Capurro that \$300.00 be transferred from the existing Teen Fund #485 to account 481-23 for the purpose of purchasing assorted plant material to be planted in the Tot Lot area of Memorial Park. Motion passed on following vote:

Ayes Councilmen: Perry, Capurro, Anderson, Stewart
Noes Councilman: Reed

Transferral of Budget Funds - No action was taken regarding transfer existing fund of \$4,000 allocated for tennis courts to another account in order that such funds be kept in reserve. Mayor Reed stated that the suggestions by Mr. Scalabrini of the school board should be taken up with the Parks & Recreation Commission at their meeting.

Membership, California Parks & Recreation Society

M/S Councilman Anderson-Stewart to authorize the Parks & Recreation Commission to join the California Parks & Recreation Society at a cost of \$50.00. Motion passed on following vote:

Ayes Councilmen: Anderson, Stewart, Reed
Noes Councilmen; Capurro, Perry

Robson-Harrington Park - Permitted uses - Copies of letter from Dreher, Dreher & Garfinkle, Attorneys regarding the estate of Kernan Robson were sent to members of the Parks & Recreation Commission and one copy to the President of the Robson-Harrington Association.

City-School District Recreation Agreement - Mr. Buresh expressed acceptance of the agreement. M/S Councilman Perry-Stewart that the city enter into the agreement establishing reciprocal use of facilities between the City of San Anselmo and San Anselmo Elementary School District in accordance with the form, copies of which are in the hands of the Councilmen at this time. Passed unanimously

Bleachers at Memorial Park - M/S Councilman Capurro, Stewart to authorize the expenditure of \$1,400 for the reconstruction of bleachers at Memorial Park when the funds are available from the school district and also authorized the expenditure of \$1,000 if and when it is received from the San Anselmo Little League for re-sodding. Passed unanimously

M/S Councilman Anderson-Perry that the San Anselmo City Council accept and expend the \$50.00 donated by the Robson-Harrington Park Association for plants. Passed unanimously. Mr. Kaepfel to write letter of gratitude to the Association.

ABAG COMMUNICATIONS

1. Project Application MCEOC - M/S Councilman Perry-Stewart to make no comment. Passed unanimously

2. Project Application Marin County Planning Grant
M/S Councilman Anderson-Stewart that the San Anselmo City Council is interested in Marin County's Preliminary Application for Comprehensive Planning Assistance dated 12/18/70. Passed unanimously

LETTER FROM SAN ANSELMO GARBAGE DISPOSAL

No action was required on this item by the Council.

#1330

RESOLUTION RELATING TO COUNTY-WIDE POLICE SERVICES DISTRICT

M/S Councilman Anderson-Capurro to approve Resolution requesting the Marin County Board of Supervisors to establish a county-wide Police Services District, withdrawing our prior policy. Passed unanimously

REQUEST FROM POLICE CHIEF RE: California Council on Criminal Justice Chief Buchignani answered questions from the Council regarding the Sony Videorover. ✓

M/S Councilman Anderson-Perry expressed interest the Sony Videorover II camera training unit. Passed unanimously

APPOINTMENT TO STREETS AND TRAFFIC COMMITTEE

M/S Councilman Anderson-Perry to appoint Garth M. Stanton, 100 Meadowcroft Drive to the Streets and Traffic Committee. Passed unanimously ✓

ORDINANCES

1. Changes, Chapter 7, Municipal Code (First Reading) ✓
Referred to Mr. Buresh in order to have the ordinance written showing changes.

2. Ord. No. _____ Changing zoning A/P 6-061-20 (Tucker) first reading. ✓

3. Ord. No. 6/2 Capital Outlay Fund. (second reading) ✓
M/S Councilman Perry-Capurro to waive second reading in full. Passed unanimously
M/S Councilman Perry-Anderson adoption of same. Passed unanimously
M/S Councilman Anderson-Stewart to permit Mr. Kaepfel to transfer into this fund the remaining funds from the Northwestern Pacific Railroad suit and those funds set up for the new fire house. ✓

CONSENT AGENDA - M/S Councilman Perry-Stewart approval to consent agenda. Passed Unanimously

Resolution No. 1329 Claims and Demands for the month of January, approved including progress payments. Passed unanimously ✓

CORRECTIONS & ADDITIONS TO MINUTES:

Minutes of adjourned meeting -work session with members of the Planning Commission and the Streets & Traffic Committee, February 2, 1971

M/S Councilman Stewart-Capurro that the Council strongly encourages but does not presently require.. ✓

Minutes of January 26, 1971

After the words "April election" remove the next sentence and insert the following: Mayor Reed also stated that A.C. Kaepfel and he may speak to groups in Sleepy Hollow and wanted to know if San Anselmo would listen to the proposals Sleepy Hollow might have on annexations. There were no objections. ✓

INTER-GOVERNMENTAL RELATIONS LETTER

Remove sentence and insert the following:

Mr. Capurro stated that he asked to have placed on the agenda as he had been asked several questions and felt this was a good way to clear them up. His questions were posed and answered to his satisfaction. Mayor Reed stated this application was in a very tentative stage and there is no action needed at this time.

Meeting adjourned at 12:30 a.m. until February 16, 1971 in the City Council Chambers at 8:00 p.m. work session on Marin County Planning Commission -Housing Policy Statement.

H. Ragan, Secty.