

Minutes of the regular meeting of the San Anselmo City Council held Feb. 23, 1971
All members present - quorum declared.

OPEN TIME FOR PUBLIC DISCUSSION

Mayor Reed reported on the public meeting of the County Board of Supervisors regarding the solution of Police Services District to relieve city taxpayers which was voted down by the Supervisors with a vote of 4 to 1. The councilmen discussed the fact that San Anselmo should consider immediate reduction of services of the Sleepy Hollow area and it was agreed that this item should appear on the next City Council agenda.

BUSINESS

DONATION TO POLICE DEPT. BY ROSS VALLEY KIWANIS : This item was put over at the request of the Kiwanis Club.

REQUEST BY ROSS VALLEY CHAPTER, ORDER OF DeMOLAY

M/S Councilman Perry-Stewart that the DeMolay "take over" the government operation of San Anselmo for the period of 1:00 to 4:30 p.m. on March 16, 1971. Passed unanimously

SANITARY DISTRICT #1 -report by Ralph Noah re: Creek Obstruction.

Mr. Leitzell and the Sanitary District staff found a reasonable way to do the first two culverts (Sir Francis Drake & Mt. View). The Board agreed to go ahead at the Engineer's estimate of \$3,000 and have future study on the other two items which are now involved. In the meantime, the Sanitary District called for informal bids which were up to \$5,000. If they cannot get a better bid, they will do Sir Francis Drake at this time and the other three will be considered for the budget period. However, the four projects will be done before the rainy season.

JOINT USE, ROBSON-HARRINGTON PARK WITH SCHOOL DISTRICT, REPORT BY MR. STEWART

Mr. Stewart named the members of the committee: Mr. Basil Scalabrini and Mr. Gene Jacks, school trustees, Mrs. Carroll and Mr. Larry Gapinski of the Parks & Recreation and Mr. Stewart representing the City Council. Councilman Stewart gave a report regarding exploratory ideas suggested for the property such as a hobby center and an arts center. The committee agreed that the park should provide services for all representative age groups of the community and a motion was made that "Robson Park should not provide additional parking space at the bottom of the property." This was passed unanimously by the committee. Mr. Scalabrini stated that the school board supports many of the ideas expressed for joint development and the board has authorized Mr. Scalabrini to pursue the mutual funding for recreational purposes. Councilman Stewart has been asked to go back to the school board for more information.

MASTER PLAN, SORICH PARK: Mayor Reed stated there should be 4 or 5 alternatives and a public hearing should be held. The plan presented by Mr. Kapranos is a long way from being adopted.

Councilman Stewart stated he did not like the plan. The placement of the buildings and the position of the parking is offensive and the plan is highly overdone. To adhere to the plan would require a bond issue.

Councilman Perry stated that Mr. Kapranos should be thanked for the work spent on the plan.

Councilman Anderson stated the city should focus on using the area for hiking, picnics, etc. and this would not be so costly.

Councilman Capurro stated a Regional Park will probably not become a reality because it will be hard to get San Anselmo, San Rafael, and the county to get together regarding the park area. A plan such as this should not be done piecemeal but would require a bond issue to do it right.

Mr. Kaepfel brought out the fact that Mr. Kapranos did put the ideas of the Council in the plans at the time he was asked to do this four years ago. No action was taken on the Master Plan at this time.

M/S Councilman Anderson-Stewart to allocate \$780.00 for the completion of trails, two picnic sites and a drinking water supply at Sorich Ranch. Passed unanimously

REQUEST BY "FRIENDS OF ROBSON HOUSE" re: Park Maintenance:

Joel Zimmer represented the group stating they are interested in working at the park to keep it clean. M/S Councilman Anderson-Perry to accept the offer of the "Friends of Robson House" with the stipulation that the work be co-ordinated with the Parks Department. Passed unanimously

REQUEST FOR POLICE VEHICLES:

M/S Councilman Perry-Capurro to pass Resolution No. 133/ to authorize the Dept. of General Services of the State of California to purchase two police vehicles. Passed unanimously

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REQUEST BY J. Ingels, re: police service for Sleepy Hollow

Mr. J. G. Ingels, who is seeking a Directorship for the Community Services District requested that he be given an unofficial guess as to how many men would have to be put on for service to Sleepy Hollow and how much this would cost. Chief Buchignani reported he would need five men seven days per week, 24 hour coverage for the sum of \$100,000 per year.

EXEMPTION FROM BUSINESS LICENSE -SENIOR CITIZENS

M/S Councilman Anderson-Perry that, in accordance with the law, we waive the business license for the Marin Senior Coordinating Council in connection with the operation of San Anselmo Greyhound Depot and to issue a business license without payment of a fee.

REQUEST BY YOUTH INCENTIVE, INC.-

This item was put over until information could be obtained from City Attorney.

CLAIMS:

Mrs. Barbara Wagner - Richard J. Mayer - Charles & Alice Wilkinson and Ethel Grandi filed claims against the city.

M/S Councilman Anderson-Perry to deny all four claims and refer them to our City Attorney. Passed unanimously

PUBLIC WORKS PROJECTS:

Street Overlay - M/S Councilman Anderson-Perry to accept the work done by W.K. McLellan Company on the 1970 Street Overlay project, granting an extension of time of 69 days since delays were not due to any fault of the contractor but due to construction work by the P.B. & E. The work is accepted as of February 3, 1971, in the amount of \$41,836.74. Passed unan.

M/S Councilman Anderson-Perry to approve this month's payment to W.K. McLellan of \$445.52 for Project #71 street overlay, final payment to be made in accordance with the contract agreement. Passed unanimously

M/S Councilman Perry-Anderson to accept the work done by Maggiora-Ghilotti on the "1970 Public Works Storm Damage Repair" project, granting 12 days time extension for unsuitable working conditions. The work is accepted as of January 20, 1971 with the final payment to be made in accordance with the contract provisions. Passed unanimously

SIGNAL IMPROVEMENTS -

M/S Councilman Anderson-Perry to authorize Peat, Marwick, Mitchell to proceed with the necessary work to complete the plans and specifications for the Signal Improvements Project on Sir Francis Drake Blvd. in accordance with their approval in the amount not to exceed \$7200.00. Passed unanimously

REQUEST BY BEVERLY HILLS CHAMBER OF COMMERCE re: Nomination requirements, elective offices:

M/S Councilman Capurro-Stewart to communicate to the Beverly Hills Chamber of Commerce Civic Association that we feel their proposal set forth in a letter to "Senator/Assemblyman -February, 1971" is a poor proposal and if it is presented as legislation, we will oppose it.

Motion passed on following vote:

Ayes Councilmen: Perry, Capurro, Stewart, Reed

Noes Councilman: Anderson

ORDINANCE NO. _____ Rezoning A/P 6-061-20 (Tucker)

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

M/S Councilman Anderson-Perry to adopt ordinance as read. Passed unanimously

CONSENT AGENDA:

M/S Councilman Anderson - Capurro to approve minutes of Feb. 9, 1971 as amended to show additions and corrections. Passed unanimously

PUBLIC HEARING: Appeal, denial of Z-117 (David Lewis & Sunny Hills Children's Services A/P 6-061-26. Insert before beginning of sentence 'Mr. McDonald of Wagstaff & McDonald's ' - Applicant was prepared to present plan as denied by Planning Commission. Mayor Reed stated he had talked to applicant and another proposal had come out of this conversation. Council indicated it would prefer to hear alternative first. Continue with sentence to read: Mr. McDonald of Wagstaff & McDonald made a presentation of the new plan. Same sentence states "over seven acres" should read "over four acres".

GOLDEN GATE BRIDGE: Mr. Anderson reported (delete there are) add: a new concept proposed by County Planning Department, namely 3 north-south trunklines: ✓

PARK & RECREATION COMMISSION: Ribero should read Ribera.

Mr. Leitzell reported bid openings for tennis courts will be opened at the next meeting. ✓

M/S Councilman Anderson-Stewart to approve design of the free-standing sign presented by the San Anselmo Rotary Club for the purpose of identifying city service clubs - drawing dated November 16, 1970. Passed unanimously ✓

Councilman Stewart wants the appointment of the three alternates for the CCHZ on the next agenda. He also requested the names of the candidates that any councilmen have to be sent along with the agenda so the councilmen can make phone calls to people they don't know. ✓

Councilman Stewart requested an agenda item to include RE-CYCLING, NEAL SMITH. Mr. Smith has arranged with the City of Mill Valley for some kind of business deal whereby the garbage company will pick up materials for re-cycling.

Mr. Anderson questioned the ditches at the lower end of the Robson-Harrington Park. Mr. Leitzell stated they were for irrigation and there would be a report on the matter at the next council meeting. ✓

Meeting adjourned at 10:30 p.m. until March 9, 1971.

H. Ragan, Sec.