

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

PRESENTATION OF NARCOTICS IDENTIFICATION KIT BY ROSS VALLEY KIWANIS (Karl Lego)

Mr. Lego, representing the Kiwanis Club, complimented Lt. Howenstein's work on his own time, regarding the education and prevention of improper drug use in the area and the club decided to assist by purchasing aids for his use in making presentations. These were accepted with thanks from Lt. Howenstein and the City Council.

VARIANCE, SS-159 (Louis Palazzi)

M/S Councilman Perry-Anderson to approve subdivision SS-159, Louis Palazzi for a two-lot subdivision of Lot 12, Bush Tract at Merced and Ash Avenues, A/P 5-194-32, granting a variance from Section 10-2.201 (c) of the subdivision ordinance to permit the construction of a 22 foot roadway improvement on a 30 foot right of way. Passed unanimously

APPOINTMENTS: Citizens Committee on Zoning and Housing

Nominations for appointments to Citizens Committee for zoning and housing to replace Mr. Colteaux who had to resign due to lack of time necessary to devote to the committee were as follows:

Nominations: Councilman Perry John Girton
Councilman Stewart Robert Gicker

Mr. Girton was appointed as a result of the following vote:

Councilmen: Perry, Capurro, Anderson, Reed - John Girton
Councilman: Stewart - Robert Gicker

Nominations for alternates were as follows:

Councilman Perry: Robert Gicker, Vernon Cox, James Klein
Councilman Capurro: Robert Gicker, Val Schaaf, James Klein
Councilman Anderson: James Klein, Robert Gicker, Vernon Cox
Councilman Stewart: Robert Gicker, Vernon Cox, Richard Warton
Mayor Reed: Robert Gicker, Vernon Cox, James Klein

As a result of the vote, Mr. Gicker, Mr. Klein and Rev. Cox were appointed as alternates.

AWARD OF BIDS, RESURFACING TENNIS COURTS

Since the bid was far in excess of the amount budgeted, the following action was taken:

M/S Councilman Perry-Anderson that the Council not accept the present bid of Malott & Peterson-Grundy and that further consideration be deferred until after Budget time. Passed unanimously

QUESTION OF POLICE "FIRST CALL" RESPONSE TO UNINCORPORATED AREAS

M/S Councilman Anderson-Perry that with the exception of fire service, which is under contract, it should be the policy of San Anselmo not to provide first call services outside our city limits.

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

SPRING CLEAN-UP

Mr. Leitzell reported that the Grange Debris Co. would furnish debris boxes for spring clean-up and charge a fee or the city could put a debris box at Center & Drake for one week and let people know it is available but that would require additional appropriations to pay for it. Mr. & Mrs. Vallerga of the San Anselmo Garbage Disposal suggested that they could bring trucks down and provide the same service at no cost on a Saturday from 6:00 A.M. to 2:00 p.m. for two weekends. Grange could bring in one large debris box for the large items. Mr. Leitzell brought out the fact that anyone who participates in the Spring Clean-up should be asked for identification to make sure they live in San Anselmo. He will report at the next City Council meeting regarding definite plans.

REQUEST BY YOUTH INCENTIVE, INC.

Mr. Buresh stated this should be looked into very carefully. It does create competition with local merchants.

M/S Councilman Capurro-Perry that request by the Youth Incentive, Inc. be turned down. Passed unanimously

ABAG REQUEST RE: Funding for coastline planning

M/S Councilman Anderson-Capurro that the local funding for a proposed regional ocean coastline planning effort by the Association of Bay Area Governments be determined by each county's proportion of the nine county regional population. Passed unanimously

OFFER TO SELL PARCEL 177-202-08, "STAR HALL"

Councilman Perry brought out the fact that Star Hall would provide a facility that is needed in this community. Councilman Anderson felt the matter should be put on the ballot for the people to decide and it could even be referred to the Town Meeting. Negotiations should be entered into with Gallagher-Sturiale to ascertain the true purchasing price.

M/S Councilman Perry-Anderson to authorize the Mayor to directly contact the brokers and enter into preliminary negotiations for the purpose of ascertaining the price, terms and timing upon which this property could be acquired by the city. Passed unanimously

PROPOSED AGREEMENT FOR MASTER STORM DRAINAGE STUDY AND REPORT

Mr. Buresh stated agreement is acceptable as to form.

M/S Councilman Anderson-Stewart to authorize the Mayor to execute the agreement with Hoffman and Albritton for engineering services in the preparation of Master Storm Drainage Study and Report. Passed unanimously

REQUEST FOR FUNDS FOR ROBSON HARRINGTON PARK MAINTENANCE

M/S Councilman Perry-Stewart to approve the expenditure of \$685.00 from account 482-45 for the purpose of establishing a lawn on the Robson property with the balance to be used for other minor improvements on the buildings and grounds and transfer the amount to 482-23.

Motion passed on following vote:

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

DISCUSSION OF SOLID WASTE RECYCLING PROGRAM

Mr. Neill Smith of Whole Systems, San Francisco spoke regarding his program in Mill Valley. There was general discussion from the audience including a representative from the Marin Ecology Center and Wallace S. Myers representing the San Anselmo Garbage Disposal.

Mr. Val Schaaf presented a printed sheet listing suggestions for an action program on waste disposal for San Anselmo.

M/S Councilman Anderson-Perry that it is the policy of the City of San Anselmo that all wastes originating in San Anselmo capable of being recycled should be recycled as fast as facilities are available. Passed unanimously

Mayor Reed suggested appointing a committee to work on recycling problems and also to do some liaison with the San Anselmo Garbage Disposal. This was agreeable with all members of the Council and Mr. Schaaf was appointed as Interim Chairman and Councilman Stewart as a member to represent the City Council with other members to be appointed at the next regular City Council meeting.

M/S Councilman Capurro-Anderson to direct the San Anselmo Garbage Company to prepare a study and plan for recycling the wastes they presently handle and present their plan to the City Council no later than June 8, 1971. Passed unanimously

Mr. Kaepfel was asked to request all city departments to send a report to his office regarding possibilities of recycling all wastes originating within their departments.

OFFER OF DONATIONS BY LIONS' CLUB FOR BALL FIELD SOD

M/S Councilman Capurro-Anderson to authorize the transfer of \$1,000 from the Parks reserve fund to account 481-23 for the purpose of turfing the large ball diamond at Memorial Park and accept the donation of \$1,000 from the San Anselmo Lions Club. Our City Attorney and the Lions Club Attorney are asked to work out satisfactory documentation. Passed unanimously

FINAL PAYMENT, STORM DAMAGE REPAIR

This item was held over until the next regular City Council meeting.

APRIL MEETING OF MAYORS AND COUNCILMEN:

M/S Councilman Stewart-Capurro to host the Mayors & Councilmen meeting at Robson-Harrington House April 28, 1971. This will be no speaker.

Motion passed on following vote:

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

ORDINANCE : Changes in Chapter 7, Minicipal Code. First reading by title only

CONSENT AGENDA - approve minutes of February 23, 1971 with following corrections:

POLICE SERVICE FOR SLEEPY HOLLOW: insert to provide before seven days per week, etc.

CLAIMS - deny all four claims and refer them to our Insurance Carrier, not City Attorney.

Resolution No. 1332 Claims and Demands, February, 1971.

M/S Councilman Anderson-Stewart to approve consent agenda. Passed unanimously

Mr. Kaepfel stated he had forwarded copies of the League's Legislation bulletin and the councilmen are to contact him if there are any of the bills they wish him to obtain.

Mr. Kaepfel also asked the Council to sep up a meeting with negotiators and it was decided March 15, 1971 at 7:30 p.m. would be satisfactory.

Councilman Capurro brought up a problem in representing San Anselmo at the CCPC meetings. Sometimes items are brought up at their meetings without any previous notice and he abstains during the voting because he feels he cannot represent the city adequately since he doesn't have time to bring it before Council. It was decided that he should vote as a representative of the city when he is able to bring a matter before Council and if not, he should vote as a delegate.

Mr. Anderson spoke regarding the non-resident's fee referred to in the last Park & Recreation minutes. As a result, Mr. Kaepfel was requested to notify the commission that the determination of the City Council on September 8, 1970 as recommended by the Parks & Recreation Commission that "every non-resident be charged an appropriate fee commensurate with the cost of the program over and above the cost to a resident" should be followed.

M/S Councilman Anderson-Capurro the matter of Z-119 Arbin, Segale, Tartaul Soldavini, 1543 - 1547 Sir Francis Drake Blvd. be referred back to the Planning Commission for reconsideration with the following change - change from C-1 to R-3 zoning.

Motion passed on following vote:

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

Meeting adjourned at midnight until March 16, 1971.

H. Ragan, Sec.