Minutes of the regular meeting of the San Anselmo City Council held May 11, 1971.
All present - quorum declared

PETITION PROTESTING "MUNDIALIZATION"

Mr. Kaeppel read the contents of a petition against the City Council's action regarding the "mundialization" of the City of San Anselmo which includes flying the United Nations flag along with the American Flag in front of City Hall and at Fire Station 2. There was a total of 167 signatures on the petition. Mayor Anderson read a letter of protest from Mrs. Margaret Hammer, 156 Morningside Drive, San Anselmo. Mrs. Dolores J. Sill, 19 Roger Ave., San Anselmo and Mrs. Susan Tennler, 122 Brittana Way, Greenbrae approached the podium in that order and read lengthy reports against the subject. Mrs. Sill's report included a lengthy hisotry of United World Federalists and United Nations organizations. Mrs. Tennler stated she is Lt. Governor of United Republicans of California and that she was presenting facts and documented materials against Mundialization and asked the City Council to recind the Resolution. After these presentations, many members of the audience spoke pro and con. Members of the City Council reiterated their views which were given at the time they voted on the subject and no votes were changed.

EXPLANATION OF JOINT POWERS AGREEMENT, Flood Control Zone 9, by County Flood Control Engineer.

Mr. Donald R. Frost, Director of Public Works for County of Marin and Mrs. Chas. E. Murphy, Flood Control Engineer from the same office were present. Mr. Murphy reviewed the Flood Control Zone 9 Project. He brought out the fact that it was not necessary for San Anselmo to join the Flood Control Zone but that it is necessary to have a Joint Powers Agreement for maintenance cost. He explained that every 5 years maintenance would be needed and amending the existing agreement to allow for the accumulation of funds so that a large tax rate would not be required every five years would be the best way to handle the problem. He stated that withdrawing from the Agreement is unreasonable and his office would recommend against this. It was established by all concerned, including affirmation by Mr. Buresh, that lower regions must accept water from the upper regions. Mr. Frost explained the whole philosophy of flood control stating everyone shares in the problem and the cost of the work. Councilman Capurro stated he has always wanted the creek maintained but not have a concrete ditch and chain lik fence. He feels the problem is the concern of all cities and opposes getting out of the District. Mayor Anderson asked Mr. Murphy if there are benefits to San Anselmo by the present system and if so, what are they? Mr. Murphy stated there are potential benefits. He further stated that when there are improvements made on the creek in San Anselmo, there will be an adequate outlet. The benefits would be reducing the flooding of the watershed. Councilman Reed commented that the Council might re-consider the problem if there is a bilaterial agreement whereby we help maintain the downstream portion and those downstream help with the maintenance of the upstream portion. Mr. Murphy said he would explore having some kind of an amendment to the agreement. Mayor Anderson stated the matter will be placed on an agenda at a later date.

DISCUSSION OF SALARIES AND BENEFITS BY SAN ANSELMO POLICE OFFICERS ASSOCIATION

Mayor Anderson explained background of negotiating procedures and stated that the presentation is a departure from the procedure. He stated the public will not participate and the Council will not take any action. Mr. James Martin MacInnis, attorney for members of the San Anselmo Police Officers Assoc. spoke supporting the claims. He stated the requests were for a 7½% raise for everyone in the department, an insurance police for each man, a uniform allowance of $200.00 per man and longevity pay. He further stated if the requests were not met, the members of the Association will depart. Officer Bernard L. Del Santo, Pres. of the San Anselmo Police Officers Assoc. and Lt. Geo. A. Howenstein, Vice President made further statements before the Council regarding the salaries and benefits. Mayor Anderson stated the City would work through the negotiators.

FLOOD AND MUDSLIDE INSURANCE

The Council expressed themselves by stating they would approve mudslide insurance but not flood insurance and observed that these were two separate programs. They requested that the resolution be re-written deleting references to flooding and the reports of the U.S. Army Corps. of Engineers.

RECOMMENDATION OF PARKS & RECREATION RE: School District Improvements at Memorial Park

M/S Councilman Reed-Stewart that in accordance with the plan, the School Board can proceed at a time schedule that is most suitable for them. Passed unanimously

PERMITTED USES, Robson-Harrington Park
The City Council called a work session with the Parks & Recreation for May 20, in order to set up permitted uses and fees for Robson-Harrington Park.

FUND REQUESTS -Equipment for girls softball league
M/S Councilman Stewart-Capurro to transfer $200.00 from the Teen-Fund 485-20 to the special departmental supplies fund 485-33 for the purpose of purchasing equipment for the Bobby Sox Softball League. Passed unanimously

TAPE RECORDER, CHAIR, TABLE
M/S Councilman Reed-Perry to deny the use of 1970-71 budget fund in the amount of $150.00 for typewriter stand, posture chair and tape recorder. Passed unanimously

RECOMMENDATION OF LIBRARY BOARD for one-year reciprocal agreement with Marin County Library.
Mr. Fairchild read the report of the Library Board dated May 11, 1971 recommending that the San Anselmo Library be permitted to enter a one-year reciprocal agreement with the Marin County Free Library at the earliest practical time. There were arguments pro and con and an information sheet against the agreement was circulated to the audience and the councilmen by Mr. Bacigalupi. Councilman Capurro is opposed to the agreement because he feels it will cost the city more money. However he was impressed by the presentations given by Mr. Fairchil and Mr. Bacigalupi. Councilman Perry stated he feels San Anselmo should move ahead and give this a try and if it does not work, the Council could retrench. Councilman Stewart liked Mr. Bacigalupi's suggestions for improvement which coincides with his own. However, he feels we should give the reciprocal agreement a try for one year and see how it works out. Councilman Reed complimented reports given by Mr. Bacigalupi and Mr. Fairchild.
M/S Councilman Stewart-Reed that the Library of the City of San Anselmo be authorized to enter into a one year reciprocal agreement with the Marin County Free Library at the earliest practical time. The City Council should have the opportunity to examine the contract before the actual agreement is signed.

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

RECOMMENDATION FOR ORDINANCE TO CONTROL LARGE ANIMALS
Mr. Leitzell gave the history of problems with animals in the past. The complaints center around odors, flies and noise. The main complaints regarding horses are odors and flies. Councilman Stewart stated the proposed ordinance is very stringent-that horses add something to community life and maybe a committee could find means to solve this. A list of names of people interested in the problem was presented to Mayor Anderson who stated that those on the list who wish to serve could be pout on an ad hoc committee. They could contact Mr. Leitzel and, with Mr. Buresh's help, come back before the Council within about thirty days with a proposed ordinance. Mr. Kaeppel was instructed to contact each person on the list to see if they would like to serve on the committee.

INCREASE IN BAIL SCHEDULE FOR PARKING VIOLATIONS
M/S Councilman Perry-Capurro that the City should not increase the fines of parking violations. Passed unanimously

AMENDMENT OF ORDINANCE RE: Bicycles on sidewalks
M/S Councilman Capurro-Perry to instruct the City Attorney to prepare a modernized amendment to Section 3-5.1007 of the Municipal Code for bicycle parking in San Anselmo. Passed unanimously

M/S Councilman Reed-Stewart that the Traffic Safety Committee be authorized, through the ordinance to be prepared through the last motion, to pass judgment on the propriety of bycicles on the sidewalk. Passed unanimously

AMENDMENT OF CPS PLAN FOR LIBRARY GROUP
M/S Councilman Reed-Perry to instruct the City Administrator to accept the amendment of California Blue Shield for the plan for Library Group. Passed unanimously

PERMISSION TO SELL SCRAP MATERIALS
M/S Councilman Reed-Perry to authorize the City Engineer to sell the accumulated scrap metal at the corporation yard at the best prices attainable and authorize the Public Works Dept. to make such sales in the future at the Department's discretion. Passed unanimously

ACCEPTANCE OF DEEDS, Resol. 1345 PERKINS & HOLSINGER
M/S Councilman Perry-Stewart to pass a Resolution accepting deeds for two parcels of land to be used for street purposes granted by Grant Perkins, et al, recorded in Book 2454 at pages 609 and 611, Official Records of Marin County California. The staff has checked the deeds and finds them satisfactory. Passed unanimously

APPOINTMENT TO STREETS AND TRAFFIC COMMITTEE
Councilman Perry nominated Mr. Michael Anthony to the Streets & Traffic Committee. M/S Councilman Reed-Perry that the nominations be closed. Passed unanimously M/S Councilman Reed-Perry to appoint Mr. Michael Anthony, Rm 155, Hall of Justice, Civic Center, San Rafael, to the streets & Traffic Committee. Passed unanimously

CLAIM, Larsen VS City of San Anselmo
At the recommendation of the City Attorney, the following motion was made. M/S Councilman Reed-Perry to deny the claim and refer it to the insurance Company. Passed unanimously

TOPICS FUND PROPOSAL - City of Fairfax
Mr. Leitzell gave a complete explanation regarding the transfer of funds with Fairfax. M/S Councilman Reed-Perry that contingent on legally being able to use gas tax funds for purposes of re-payment, that we accept $15,000 of Fairfax TOPICS fund for fiscal year 1969-70, 1970-71, for the addition to the funding for the Drake Signalization project.

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

ORDINANCES:

1. Removal of abandoned,wrecked,dismantled or inoperative vehicles.(First reading)
2. Rezoning A/P 6-061-26 and a ptn of 6-024-04 (Lewis) first reading.

Councilman Perry presented a gavel to former Mayors James Reed & Woodrow Capurro on behalf of those on the council. Both recipients expressed their thanks.

CONSENT AGENDA: Minutes of council meeting of April 27, 1971 -corrections and additions.
PUBLIC HEARING - David Lewis and Sunny Hills Children's Services.
After Mr. Hood's name, put Housing Authority (not HUD) official, asking if the leased housing (remove the word program) insert "can carry subsidies other than their program and was told they could not".

Before the motion, remove "create a view" and insert "does not accomplish a reduction in covered area as was originally intended and Mr. McDonald agree to this".

CRIMINAL JUSTICE COORDINATOR
After "concept of a" insert "study on".

PROPOSED REVISION OF ORDINANCES relating to)insert) "disposal of abandoned".

MAYOR's REPORT ON CAPITAL IMPROVEMENTS PROGRAM
Last sentence to read: The council to determine selection of what two or three sites to be funded for architect's estimates of capital improvements.
M/S Councilman Reed-Perry to approve the Consent agenda with noted additions and corrections with the exception of Councilman Perry abstaining on Sunnyside Nursery billing on the Claims & Demands.
RESOLUTION NO. 1344 Claims and Demands for the month of April. Passed unanimously

Mr. Leitzell read off a list of miscellaneous expenses for telephone calls, transportation, etc. amounting to $54.05 from the Recreation Administration Class from San Francisco State who volunteered to do the Master Plan for Robson-Harrington Park. Councilman Reed feels this is a misuse of funds and we have no funds. If this is approved for one volunteer group, others will be handing in bills. This item was turned down by the City Council. Mr. Leitzell stated he would explain the situation to the committee by telling them we are sory but we just cannot start refunding volunteer committees.

Mayor Anderson adjourned the meeting to Tuesday, May 18, 1971, 8:00 p.m. for a meeting with the Sleepy Hollow Fire Protection District at City Hall.

H. Ragan, Sec.