

Minutes of the Executive Session of the San Anselmo City Council of January 5, 1972 at 7:30 P.M. for employment of Parks & Recreation Director. All Councilmen were present.

City Council interviewed Andrew Ruiz, Lawrence Crawford, Gary Howell, Kenneth Giannotti, and James Battersby.

M/S Reed, Stewart that Gary Howell be offered job as Parks and Recreation Director at \$1,074.00 per month with \$50.00 per month car allowance. Passed unanimously.

Mr. Kaepfel telephoned offer to Mr. Howell, who accepted, and date of entry on duty was agreed upon as February 1, 1972.

Meeting adjourned at 11:20 P.M.

A. C. Kaepfel
Administrator-Controller

Minutes of the regular San Anselmo City Council meeting of January 11, 1972. All Councilmen were present.

OPEN TIME FOR PUBLIC DISCUSSION

Dr. Warren Kleinmaier of Ross requested permission for his daughter to park on the street at 59 Tamalpais Avenue because he is concerned for her safety at night in walking from the lot where she parks her car to her apartment building. He was referred to the Chief of Police.

Mr. Wessel, 54 Sir Francis Drake Blvd. expressed concern about the "No U Turn" sign at Bolinas Avenue and Sir Francis Drake Blvd. put up by the Town of Ross. The problem is increased on Sundays and at night when the signals are not working. Mr. Leitzell will investigate and contact the Town of Ross and try to find alternatives that might be available at this intersection.

a. AWARD OF BIDS, SALE OF 1930 FIRE ENGINE

Mr. Kaepfel reported there were five bids received and opened at 4:00 P.M., January 11, 1972.

M/S Reed, Perry that the 1930 Seagrave fire engine which has been declared surplus be sold to the Phi Kappa Tau Fraternity, University of Pacific, Stockton, California in the amount of \$1,010.00 f.o.b. San Anselmo as is where it is.

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

b. APPROVAL OF CONTRACT, PURCHASE OF NEW FIRE ENGINE

M/S Perry, Reed that we authorize the Mayor to execute the proposed Agreement of Sale of the fire engine with P. E. Van Pelt, Inc. subject to the exceptions set forth in Van Pelt Fire Trucks' letter of December 14, 1971 and also subject to the further amendment of authorizing the modifications proposed in Van Pelt Fire Trucks' other letter dated December 14, 1971 specifically exceptions un-numbered 1 and 3, 4, & 5 and also modifying the purchase price to be reduced \$901.00. Passed unanimously.

c. REQUEST FOR STREET ENCROACHMENT, Humboldt Ave. (B. Guglielmo)

M/S Stewart, Perry to grant an encroachment to allow the construction of a gate on city property at the rear of 1401 San Anselmo Avenue, subject to the execution of a standard encroachment agreement. Passed unanimously.

g. SAN ANSELMO BUS DEPOT (Mr. Stewart)

The Council as a whole expressed their ideas regarding the importance of keeping the bus depot open. Councilman Stewart stated San Anselmo is a strategic location as a depot and transfer point - it is a shelter - and a greater service is rendered in that it employs Senior Citizens. Councilman Reed stated that it is a valuable facility and if this needs a 60 day subsidy, he would be willing to consider it but would shy away from a continuing subsidy. Councilman Anderson would like to have the depot self-supporting and would be willing to subsidize it to some extent. He recommended to Mr. Ryken, Executive Director of the Marin Senior Coordinating Council, to call Dean Meyer since he said he would put the subject of local stations on the bridge board agenda and Mr. Ryken could present testimony. Mr. Kaepfel was asked to write a letter to the Golden Gate Bridge, Highway and Transportation District stating that Mr. Ryken would be asking to appear before them and ask that they give him a hearing and give every possible consideration regarding keeping at least some of the stations open. The consideration of enough percentage on the commute books for the operation of the depot and obtaining tickets by mail would be important items.

M/S Reed, Stewart that we allocate to a fund of the City Administrator's discretion an amount not to exceed \$450.00 to assure the operation of the San Anselmo bus depot for a period of 60 days to be expended only as needed for the general welfare of the citizens of San Anselmo. Passed unanimously.

h. TRANSFER OF GARBAGE FRANCHISE

Mr. Kaepfel read an amendment to the contract to be written by Mr. Buresh which will be presented to the City Council at the next regular meeting.

d. PARKS AND RECREATION

1. Announcement of appointment of Director: Mr. Kaepfel reported that an Executive Session on January 5th. was held for the purpose of interviewing and employing a Parks & Recreation Director. The recommendation of the Board of Consultants was Gary Howell, Recreation Director of Novato. He was employed effective February 1st. at \$1074 per mo.

2. Transfer of Parks Department from Public Works to combined Parks & Recreation Department effective February 1, 1972: M/S Reed, Perry for a minute Resolution to transfer the Recreation Department and the Parks Division from the Department of Public Works to a combined Parks and Recreation Department effective February 1, 1972. Passed unanimously.

3. "Legacy of Parks" application: M/S Capurro, Reed, that the tennis court slip sheet surfacing at Memorial Park be done-the total funds not to exceed \$8,500.00. Passed unanimously.

M/S Reed, Stewart request that the Parks & Recreation Commission, with the assistance of the Parks & Recreation Director, review the priorities list and re-submit it to the City Council. Passed unanimously.

e. APPOINTMENTS

2. Question of Library Board member moving to another city: M/S Reed, Perry that we accept Mr. John E. Burk's offer to serve on the board until a replacement is found and that we start looking for a replacement. Passed unanimously.

1. Human Rights Mini-board: There were no recommendations for appointment. Councilman Reed suggests that this item be placed on the next agenda in order for the City Council to decide if the Mini Board should be continued as an active board. He requested that Gerald J. Hood, Executive Director of the Marin County Human Rights Commission be notified.

n. ORDINANCES:

1. Regulating operation of motorcycles (2nd. reading): M/S Reed, Perry to adopt Ordinance No. 625 as read by Mr. Buresh. Passed unanimously.

2. Regulating large animals: M/S Reed, Capurro that the letter from the City Attorney dated January 11, 1972 regarding Large Animal Ordinance be referred to the Planning Commission for their action. Passed unanimously.

f. LEGISLATIVE REAPPORTIONMENT (Mr. Anderson)

M/S Reed, Stewart that we forward to Lt. Gov. Reinecke our desire to see all of Marin County maintained in a single assembly district and to the greatest degree possible the balance of the present district be attached in a single assembly district with Sonoma and Napa. Passed unanimously.

i. REVISION OF EMERGENCY EMPLOYMENT APPLICATION

M/S Reed, Stewart to revise form MA-6048 Occupational Summary, to reduce the total to \$31,958.00 and revise all other figures proportionately with all positions being scheduled for ten months at full time.

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

j. TRANSFER OF FUNDS, PARK SALARIES

M/S Capurro, Reed to transfer \$1,300.00 from account 481-01 to account 481-08; \$325.00 from account 481-01 to account 482-01; and to transfer \$1,954.00 from account 482-01 to account 482-08. Passed unanimously.

k. PRELIMINARY ABAG BUDGET

M/S Reed, Perry that we oppose the budget on the dues assessment on the grounds that we prefer to see ABAG now handled as a maintenance agency to carry on programs they have presently commenced and that we oppose the flat fee schedule on the grounds that it is totally unfair to small cities and small counties. Passed unanimously.

Res.

1. REVISED COST OF POPULATION ESTIMATE

M/S Perry, Stewart that we allow an increase of \$20.00 on our prior motion procuring population estimate. Passed unanimously.

m. CCPC TASK FORCE FOR COMPREHENSIVE USE OF ABANDONED NWPRR RIGHT-OF-WAY
Mayor Anderson was appointed to work on a sub-committee regarding this item.

o. CONSENT AGENDA:

1. Claims and demands-Resolution No. 1377

2. Minutes of December 21, 1971 and Executive Session of 1/5/72.

M/S Stewart, Capurro to approve the Consent Agenda. Passed unanimously.

Mr. Kaepfel reported that the City Clerk was sworn in by the City Attorney.

Councilman Perry stated that he is concerned with the fact that we are in the month of January and soon the budget is going to be coming up and he feels that the employees should be invited to meet and confer as soon as the now-pending litigation has been terminated regarding salaries.

Meeting adjourned at 11:15 P.M.

Helen Ragan, City Clerk

C

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LP