

Minutes of the regular San Anselmo City Council meeting of January 25, 1972. All Councilmen were present.

Mr. Kaepfel requested addition of f-4 to the agenda regarding Parks & Recreation Director. At the Executive Session of September 3rd., Mr. Gapinski was placed on leave of absence from the Parks & Recreation Commission to act as interim Director of Recreation until a permanent director was hired and he asked for action by the City Council to return Mr. Gapinski to the Parks & Recreation Commission.

BUSINESS

a. PUBLIC HEARING: Bella Vista Avenue

M/S Stewart, Reed to pass Resolution No. 1376 of the City Council of the City of San Anselmo pursuant to Section 21107.5 of the California Vehicle Code declaring Bella Vista Avenue a privately owned and maintained road to be subject to the provisions of the California Vehicle Code and the San Anselmo Municipal Code. Passed unanimously.

Regarding the problem of diagonal parking, Mayor Anderson stated it will be taken care of if it is illegal and if it isn't, it will be referred to the Traffic & Safety Committee to make the appropriate recommendations regarding the problem.

b. PUBLIC HEARING: Appeal of denial of rezoning Z-130, A/P 6-083-16, 112 Sycamore Avenue from R-1 to R-2 (SUROVTSOV)

M/S Stewart, Capurro to uphold the decision of the Planning Commission denying the application of George and Vicka Surovtsov to rezone Lot 147, Ross Valley Park Sub. One, commonly known as 122 Sycamore Avenue, from Single Family Residential (R-1) to Two-Family Residential (R-2). Passed unanimously.

d. PLANNING COMMISSION REPORT AND RECOMMENDATION ON REPORT ON NON-CONFORMING USES.

M/S Stewart, Capurro that a Citizen's Committee be appointed to prepare a housing element for the City of San Anselmo, members to be appointed in equal numbers by each Councilman with the city planning staff, legal staff and Planning Commission members to serve in an advisory capacity using, as recommended by the Planning Commission, Housing Element Guidelines prepared by the Department of Housing and Community Development of the State of California dated June 17, 1971, details for the formation of the committee to be discussed and determined at the next regular meeting of the City Council.

Substitute Motion: M/S Perry, Reed to table the other motion until our next regular meeting with the request to the Administrator to provide the materials referred to in John O'Rourke's letter of January 12, 1972.

Ayes: Councilmen Perry, Reed

Noes: Councilmen Stewart, Capurro, Anderson

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Vote on the original motion:

Ayes: Stewart, Capurro, Anderson

Noes: Perry, Reed

M/S Reed, Perry that Mr. Reed's letter of January 25th. be forwarded to the Planning Department for the steps requested. Passed unanimously.

c. PROPOSAL TO DEACTIVATE HUMAN RIGHTS MINI-BOARD

Mr. Gerald J. Hood, Executive Director of the Human Rights Commission, spoke strongly in keeping the Mini-board active. Due to the fact that the Mini-board is not being contacted regarding complaints, Councilman Perry stated it would be best to disband it and offer assistance to the county board.

M/S Perry, Capurro that we disband the Mini-board and offer assistance to the County Human Rights Commission by naming representatives from this community.

Ayes: Anderson, Perry, Capurro

Noes: Reed, Stewart

e. AMENDMENT TO CONTRACT FOR GARBAGE SERVICE

M/S Reed, Perry that the following wording be added in the second line of No. 1 after "official Garbage Collector"--"abiding by the ordinances of the City of San Anselmo and under the terms and conditions of all valid contracts and agreements entered into between the city and the

former franchise holders, also in a manner that is expert and efficient.' Passed unanimously.
M/S Perry, Stewart that we authorize the Mayor to execute the amendment to contract as amended by Mr. Reed's motion tonight. Passed unanimously.

g. CONFERENCE WITH EMPLOYEES' REPRESENTATIVES CONCERNING SALARIES AND WORKING CONDITIONS

M/S Reed, Perry that the City Administrator be instructed to take the necessary action for the employees to elect their negotiating representatives for fiscal year 1972-73, each department appointing up to two representatives. Passed unanimously. P

f. PARKS AND RECREATION:

1. Transfer of office to Robson House: Mrs. Laura Cann, Chairman of the Parks & Recreation Commission, gave several reasons for wanting the recreation office moved to Robson house, the main one being that there is much more working and storage space. It was pointed out that opening the stairs to this area would be only for those working in the offices and not by the public in general. The Council expressed the thought that they would prefer to use any money available for opening up this area for the public rather than for offices. M/S Stewart, Reed that \$300.00 be allowed for new desk and chair for the new Parks & Recreation Director. Passed unanimously. P

Mr. Buresh brought up the matter of Ordinance No. 624 which was passed by the City Council on December 21, 1972 stating that it did not get published within the required time of fifteen days and would have to be adopted as of January 25, 1972. M/S Perry, Reed that Ordinance No. 624 be adopted as of January 25, 1972. Passed unanimously. O

2. Separation of probationary employee: M/S Reed, Perry to terminate the employment of Daniel Saul Cohn during his probation as Parks Maintenceman in the Public Works Department, effective January 31, 1972. Passed unanimously. P

3. Authorization to conduct examination for Parks Maintenceman: M/S Perry, Stewart to authorize the personnel department to hold an examination for Parks Maintenceman and cancel the present eligibility list due to the fact that only two eligible persons remain on the list. Passed unanimously. P

4. Mr. Kaepfel reported that the Parks & Recreation Commission, at their meeting January 19th, made a motion that it be recommended that the Council release \$11,517 from fund 482-45 for improvement of carriage house, and they forwarded an Estimate for Alterations. The amount of \$350.00 for sand was questioned. P
M/S Reed, Stewart that the Department of Public Works prepare plans and specifications for carrying out the work anticipated in the list of Estimate for Alterations to Carriage House dated 1/25/72 in an amount not to exceed \$12,000 and this amount be allocated to Account 482/45. Passed unanimously.

M/S Anderson, Stewart that Mr. Larry Gapinski, who has been the temporary Parks & Recreation Director, be returned to the Parks & Recreation Commission. Passed unaimously. C

h. FRINGE BENEFITS FOR PART-TIME EMPLOYEE

M/S Reed, Stewart to pass Resolution No. 1379 to provide fringe benefits for certain part-time positions including Mechanic's Helper. Passed unanimously. R-P

i. CIVIL DEFENSE OPERATIONAL AREA JOINT RESOLUTION

M/S Perry, Stewart to adopt Resolution No. 1378 (71-363), Marin County Operational Area Joint Resolution. Passed unanimously. R C

j. GAS TAX PROJECT: Landscaping of Hub Islands

M/S Reed, Perry that the Department of Public Works be instructed to review the lanscape plans of the Hub islands and return with a recommendation as soon as possible. Passed unanimously. pw

k. APPOINTMENT TO LIBRARY BOARD

Mayor Anderson read a letter of resignation from the Planning Commission by Mr. Philip Heinecke and requested that a letter thanking him for his

services be sent. The Mayor also reported again that there is a vacancy on the Library Board and Mr. Leitzell stated there is a vacancy on the Streets & Traffic Committee replacing Mr. Duerr.

l. PURCHASE OF LATHE FOR MUNICIPAL SHOP

M/S Stewart, Perry to approve the purchase of a Wolcott 14 inch swing, 6 foot bed, metal lathe and various attachments from Zeppetini and Sons, San Rafael, and to purchase necessary attachments which are not to be furnished with the lathe in an amount not to exceed \$300.00 and furthermore to authorize the purchase of a power hack saw from Davis Saw Service for \$131.25 from account 450-43, total cost to be \$1,533.75 plus tax. Passed unanimously.

m. TRANSFER OF FUNDS

M/S Reed, Perry for the transfer of \$3,000.00 from Account 430-08 to 430-02. Passed unanimously. 7

n. CLAIM OF PAT HULBERT

M/S Perry, Reed that the claim be denied and referred to the insurance carrier. Passed unanimously. 9

o. CONSENT AGENDA: - Minutes of January 11, 1972.

M/S Reed, Perry that the Consent Agenda be passed. Passed unanimously. M

Mr. Kaepfel was given permission by the City Council to attend the annual City Manager's meeting March 8th until March 10th in San Diego. C

Councilman Stewart requested that the agenda for the next meeting carry an item regarding business at the San Anselmo Depot.

Mayor Anderson asked Mr. Kaepfel to contact Chief Sousa asking for a record of mutual aid clause from San Anselmo to Ross and from Ross to San Anselmo in the last five years. 7

Mr. Kaepfel reported that the No. 1 applicant for the Administrative Secretary is now making more than our minimum rate of step "C". All Councilmen agreed that we go to step "C" for Administrative Secretary. R

Meeting adjourned at 12:00 midnight.

Helen Ragan
City Clerk