

Minutes of San Anselmo City Council meeting of February 8, 1972. All Councilmen were present.

BUSINESS

a. DONATION BY SAN ANSELMO TENNIS CLUB

A donation from the San Anselmo Tennis Club in the amount of \$50.00 towards new benches at the courts was accepted by the City Council and a letter of appreciation will be forwarded to the club. P/R

b. APPEAL FROM PENALTY PROVISION OF SIGN ORDINANCE, TEN BANK STREET BOUTIQUE (Halladay)

M/S Perry, Reed that the matter of #10 Bank Street Boutique be referred to the City Attorney's office for a review of the facts and law and a report and recommendation from that office as to what action should be taken by the city. Passed unanimously. PW-5

c. PARKS AND RECREATION:

1. Commission recommendation on park projects priorities: M/S Reed, Perry that we agree essentially with the projects contemplated under 482-45, 1 and 2, and 481-45 through #4, total estimate at \$11,000. Passed unanimously. P/R

2. Replacement of stolen equipment: M/S Stewart, Perry to authorize the Parks Division of the Parks and Recreation Department to purchase a Homelite Chain Saw Model S/X1-A0 and transfer \$368.00 from the Parks Reserve to account 481-43. Passed unanimously. P/R

3. Demolition of potting shed, R-H Park: M/S Stewart, Capurro to authorize the Parks Division to remove the existing potting shed adjacent to the Carriage House. Passed unanimously. P/R

4. Examination for Parks Maintenanceman: Mr. Kaepfel read the staff comment stating the list of acceptable appointees was quickly exhausted since there were only four eligibles under our present testing methods and that the percentages should be reversed regarding the written and oral examinations. M/S Perry, Reed to refer the Administrator's recommendation to the Board of Review for public hearing and recommendation. Passed unanimously. P

d. DISCUSSION FOR IMPROVING BUSINESS AT SAN ANSELMO BUS DEPOT. (Mr. Stewart) Councilman Stewart presented a drawing which was done free by a designer showing how the bus depot could be made to look attractive and also presented ideas for having retail outlets to aid finances for the rent. A group of students from Sir Francis Drake high school has agreed to furnish paintings and other works of art on consignment and the owner of the building has agreed to furnish the paint for the outside of the building. No action taken. c

n. ORDINANCES, CHANGES IN ZONING ORDINANCE REQUESTED BY PLANNING COMMISSION (CITY ATTORNEY)

The City Attorney gave the City Council a brief report regarding the proposed ordinance changes which are to be considered by the Planning Commission. His report dealt mainly with swimming pools and communes. The City Attorney's comments will be forwarded to the Planning Commission for further action. P

e. APPOINTMENT OF CITIZENS ADVISORY COMMITTEE, HOUSING ELEMENT OF GENERAL PLAN

A special meeting will be held on March 7th. at 8:00 p.m. to discuss the goals of the Citizens Advisory Committee and appointment of the members of the committee. c

f. DISCUSSION OF PROPOSED REVIEW AGENCY FOR IMPLEMENTING MARIN PRELIMINARY COUNTYWIDE PLAN

Item put over until the next San Anselmo City Council meeting. c

g. AMENDED EEA AGREEMENT WITH COUNTY

M/S Reed, Stewart that we authorize the Mayor to sign amendments to the EEA Agreement as long as they do not increase the cost of the project to the city. c

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

h. PERSONNEL ACTIONS

1. Administrative Secretary: Promulgate list and approve appointment. M/S Stewart, Reed to promulgate the eligibility list. Passed unanimously. No appointment was made. P

2. Stenographic Clerk: M/S Reed, Stewart to promulgate the list. Passed unanimously. M/S Reed, Stewart to appoint Jean Frances Wright as public works steno-clerk at a starting salary of \$565 per month (effective February 16, 1972.) Passed unanimously. C

i. RESOLUTION ESTABLISHING PROCEDURE AND METHOD FOR ORDERLY AND REASONABLE RESOLUTION OF PROBLEMS CONCERNING WAGES, HOURS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT

M/S Stewart, Reed to pass Resolution No. 1381 of the City Council establishing a procedure and method for the orderly and reasonable resolution of problems concerning wages, hours and other terms and conditions of employment of the employees of the City of San Anselmo. Passed unanimously. R

j. REQUEST FOR FREE COPY OF MUNICIPAL CODE AND ANNUAL CHANGES

M/S Reed, Stewart that we waive the fee of \$50.00 plus \$10.00 a year for the San Anselmo Municipal Code and the up-date for the code for the Marin County Law Library and also inform the Marin County Public Library that it is available so they can inform the public. Passed unanimously. C

1. APPOINTMENTS

1. Library Board to 6/30/74 (unexpired term) Councilman Perry nominated Mr. Belgrade. Councilman Stewart nominated Mrs. Gicker. M/S Reed, Perry that the nomination be closed. Passed unanimously. The votes were as follows:

- Councilman Perry - Mr. Belgrade
- Councilman Capurro - Mr. Belgrade
- Councilman Reed - Mr. Belgrade
- Councilman Stewart - Mrs. Gicker
- Mayor Anderson - Mr. Belgrade

A letter will be sent to Mr. Belgrade informing him of the appointment. L

2. Planning Commission to 8/18/72 (unexpired term) Mr. John A. Levo and Mr. John Sullivan applied for appointment. Councilman Reed nominated Mr. John A. Levo.

M/S Perry, Reed that the nomination be closed. Passed unanimously. All Councilmen were in agreement to appoint Mr. John Levo to the Planning Commission. P

m. REQUEST FOR ADVERTISING, NORTH BAY LABOR JOURNAL

M/S Perry, Stewart that the Council not approve the authorization of our entry of an ad in the North Bay Labor Journal. Passed unanimously. C

o. DESTRUCTION OF OLD FILES

M/S Reed, Perry to authorize Administrator to destroy employment applications and related papers of unsuccessful applicants, together with examination records, as they attain the age of 7 years. Passed unanimously. C

p. CONSENT AGENDA

- 1. Minutes of January 25, 1972
- 2. Claims and Demands - Resolution No. 1380.

M/S Stewart, Perry to approve the Consent Agenda with the following correction to the minutes: R

Item d - Substitution motion should read: "James Reed's letter of January 25, 1972". Passed unanimously.

Meeting adjourned at 10:00 P.M.

Helen Ragan, City Clerk