

Minutes of the regular meeting of the San Anselmo City Council of February 22, 1972. All Councilmen were present.

BUSINESS

Mr. Kaepfel asked to add two items to the agenda. One is letter from ABAG wanting comments on Intergovernmental Cooperation Act of 1968 Local and Areawide Review of Project Applications and letter from County of Marin Transit District regarding agreement to pay San Anselmo \$125.00 a month for six months to cover expenses at the bus station.

Mayor Anderson announced that after Item "d" on the Agenda, The City Council will have a brief executive session.

a. PUBLIC HEARING: Rezoning of A/P 7-213-25, 40 and 41 (154 & 158 Tunstead and 39 City Hall Avenue) from R-2 to R-3 (KOMO)

M/S Perry, Reed that Z-129, John Komo for rezoning of A/P 7-213-25, 40 and 41 to R-3 neighborhood apartment district be approved provided that both parcels be combined to one site. Passed unanimously. *Planning*

b. PARKS AND RECREATION:

1. Budget, Senior Citizens, 1972-73: M/S Stewart, Capurro that the City Council continue its contractual arrangement with the Marin Senior Coordinating Council and tentatively approve the budget. Passed unanimously. The Mayor pointed out that this motion will indicate the Council's good intentions. *P. Reed*

2. Lighting Improvements, Robson House: M/S Stewart, Perry that the City Council approves of the proposed lighting project at Robson Harrington house as outlined in City Council action memo from Parks & Recreation Department dated February 18, 1972 and authorize expenditure of \$425.00 from account 482-45 for this proposal. Passed unanimously. *P. Reed*

3. Restroom Improvements, Memorial Park: M/S Stewart, Reed that the City Council approve the proposed bathroom/recreation office proposal as outlined in Council Action Memo dated February 18, 1972 and authorize the expenditure of \$500.00 from account 481-45 for the project improvements. Passed unanimously. *P. Reed*

4. Recommendation for retention of funds in A/C 481-45: M/S Reed, Stewart for retention of the \$5,500.00 in account 481-45. Passed unanimously. *P. Reed*

c. REQUEST FOR DIRECTIONAL SIGNS, FIRST PRESBYTERIAN CHURCH:

M/S Reed, Stewart to approve the erection of a free-standing sign at Ross Avenue on Sir Francis Drake Boulevard, double-faced, reading "First Presbyterian Church-Two Blocks". Said sign shall be designed and erected in accordance with standards set by the Public Works Department. Cost of the sign is to be borne by the First Presbyterian Church. Passed unanimously. *P. W. Reed*

d. CITY ATTORNEY'S REPORT, PROTESTED APPLICATION FEE, SIGNS AT TEN BANK STREET BOUTIQUE (Oral)

Mr. Buresh reported that he had re-examined the ordinance to see if anything was illegal or discriminatory to any persons and found nothing wrong with the ordinance, stating it is in order and legal in every respect. Further, he stated the \$50.00 item is not a penalty but a new fee in lieu of the \$5.00 where someone proceeds to put up a sign without going through the steps for approval. He read a portion of Mrs. Halladay's letter where she stated that she told a friend to go ahead and put up the sign over a weekend when he was available. Mr. Buresh also read from the ordinance book, Article X, Section 9-7.001 which states: "The Design Review Committee at the request of the Planning Director or upon the request of an actual or potential sign applicant, shall decide any question involving the interpretation of any provision of this chapter" and also Section 9-7.701 under Sign Applications where it stated that "When the erection of a sign is commenced prior to obtaining the required approval, the minimum fee shall be \$50.00" which means this is not a fine or penalty. Mr. Buresh also pointed out that the enforcement of the ordinances should be for all people and not for some. *P. W. Reed*

M/S Perry, Reed that the city accept the application of Ten Bank Street Boutique for new signs upon payment of a \$5.00 original application fee provided the signs are not affixed to the building at the time the application is made and are not in place on the building until the approval is procured. Passed unanimously.

At this time, Mayor Anderson announced there would be a brief executive session regarding a complaint against a city employee. Council reconvened at 10:11 P.M.

e. RESOLUTION ACCEPTING DEED, PORTION OF CREEKSIDE PARK

M/S Reed, Perry to pass Resolution No. 1383 accepting deed to real property being Parcel No. 7-012-26 - Sale No. 922 of 1954. Passed unanimously. *Reed*

f. REQUEST FOR CHANGES IN SALARY NEGOTIATION UNIT

Mr. Kaepfel advised that many employees want to speak for themselves. M/S Perry, Reed that any department head or supervisor may make election to join together with the members of the department for salary negotiation. Passed unanimously. P

g. REQUEST FOR EXTENSION OF ELIGIBILITY LIST FOR POLICE SERGEANTS

M/S Reed, Stewart for extension of eligibility list for Police Sergeants. Passed unanimously. P

h. APPOINTMENT OF ADMINISTRATIVE SECRETARY

M/S Reed, Capurro for the appointment of Barbara Louise Stavro as Administrative Secretary at \$649.00 per month, Range 37, Step B, starting April 1, 1972. Passed unanimously. P

Regarding the letter from Association of Bay Area Governments on the application of Marin County Economic Opportunity Council, Inc., the City Council took no action until the financial situation of that organization is determined. c

The City Council acknowledged Marin County Transit District's support of \$125.00 a month for six months toward keeping the San Anselmo bus depot open. Mr. Kaepfel was asked to write the Transit District stating no request for funds has been made as of this date but they will be notified if the city receives a request. P

i. CONSENT AGENDA - Minutes of February 8, 1972

M/S Perry, Stewart to approve the minutes of February 8, 1972. Passed unanimously. M

Mr. Kaepfel reminded the Council that names should be submitted for representatives to the Human Rights Commission. c

Mayor Anderson requested the facts about grievances mentioned in Mr. Hood's letter of February 15th. The matter will be heard at the City Council meeting of Marcy 14, 1972. c

Meeting adjourned at 10:30 P.M.

Helen Ragan  
City Clerk