

Minutes of the regular San Anselmo City Council meeting of March 14, 1972. All councilmen were present.

OPEN TIME FOR PUBLIC DISCUSSION

PKR Lynn Fischbein, 28 Salinas Avenue, San Anselmo spoke regarding the open space issue and wanted this subject placed on the next agenda. Mayor Anderson explained that it will be a part of modernizing the General Plan-that the City of San Anselmo has worked hard trying to get together with San Rafael and the County regarding a Regional Park. Councilman Reed requested that this matter be placed on the next City Council Agenda.

cc In reference to a letter dated March 7, 1972 regarding a request by a number of citizens for a Spring Equinox street dance in the downtown area, there was concern expressed by the Chief of Police and the Fire Chief on the safety factor since the request included closing off a part of San Anselmo Avenue in the downtown area. Councilman Perry stated he had been receiving negative responses and was concerned about the liability involved, suggesting a posting of some sort of bond since no one is really responsible for this activity. Councilman Stewart supported the activity. Councilman Reed questioned about who would accept the responsibility in the event there were any windows broken and who would provide the payment of the security measures. Councilman Capurro stated the matter of liability is important, the site is bad, he is worried about noise but with a certain amount of preparation it could be done after the police protection and liability issue is worked out. Mayor Anderson pointed out there should be no vote on this matter since it is not an agenda item.

M/S Perry, Capurro to allow the function to be carried subject to permission heretofore given by the City be withdrawn with the recommendation that a similar function might be carried on by the sponsors through the Parks & Recreation Department at another time.

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

BUSINESS

f a. AWARD OF BID, TENNIS COURT REPAIRS AND RESURFACING

M/S Stewart, Perry to accept the bid of Malotti, Peterson-Grundy, 2412 Harrison St., San Francisco, California for repairs and resurfacing Memorial Park Tennis courts in an amount not to exceed \$7,837.00, work to be started on or before March 27th and to be completed April 14th, weather permitting. Passed unanimously.

Plan b. REQUEST FOR EXTENSION OF TIME, EUGEN HOLMSTRAND-S-62, two-lot Subdivision, A/P 7-151-01 and 7-101-01 in the Vicinity of Oak Avenue

Both Mr. Buresh and Councilman Perry verified the fact that Mr. Holmstrand's attorney has been hospitalized for some time and is now practicing only on a part-time basis.

M/S Perry, Stewart that the City Council grant another two weeks of extension of time for the submission of the remainder of the materials the Council previously requested. Passed unanimously.

Plan c. APPEAL OF VARIANCE 472, Mr/Mrs. Louis L. Kreuzer, 169 Tunstead Avenue for a dance studio and living quarters - by San Rafael Knights, Inc.

M/S Reed/Stewart that we grant the appeal and refer the design back to the applicant to increase the parking for the commercial use and that the secondary residential use be restudied to reduce it to purely secondary use on the property and that the living space, particularly the bedrooms, be attempted to be designed on the property lying on the side away from commercial zoning.

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

Plan d. PROGRESS REPORT - STORM DRAINAGE - MASTER PLAN

Mr. Hoffman presented the report on the Master Plan for Storm Draining working from a large map. He showed what has been accomplished on the plan and what there is still to be done. The final report will be ready in two or three months.

Plan f. REQUEST FOR PRICE SIGNS FOR SERVICE STATION

Mr. Gary Anderson, a service station owner, stated that at a meeting of San Anselmo service station owners last Friday, the majority want a price sign. Mayor Anderson asked Mr. Buresh to check into the State regulations on gasoline price signs and report back to the City Council for a Public Hearing.

i-1. CHANGE OF NAME, ARBOR DRIVE TO SHAW DRIVE BY RESOLUTION NO. 1386
M/S Reed, Stewart to adopt Resolution #1386 changing the name of public street from Arbor Drive to Shaw Drive. Passed unanimously. Mr. Kaepfel was asked to send an appropriate letter to Mrs. Shaw regarding the Resolution.

Reed

i-2. CHANGE OF NAME, PORTION OF SONOMA AVENUE TO SUNNYHILLS DRIVE BY RESOLUTION NO. 1387
M/S Reed, Perry to adopt Resolution No. 1387 changing the name of a portion of Sonoma Avenue to Sunnyhills Drive. Passed unanimously.

Reed

k. NATIONAL PARKS CENTENNIAL WEEK
Mayor Anderson proclaimed the week of March 19th, 1972 as National Park Week in San Anselmo at the request of Theodore R. Owings, Assistant Director, Western Region, of U.S. Department of the Interior.

city council

o. APPOINTMENT OF CITY COUNCIL'S "meet and confer" REPRESENTATIVES
M/S Reed, Stewart to appoint the City Administrator and City Attorney as City Council's "meet and confer" representatives. Passed unanimously.

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p. CONFIRMATION OF EEA APPOINTMENTS

Position	Name	Range	Step	Amt.	Eff.
Planning Technician	Daniel W. Thomas	65	A	\$814.00	1/16/72
Parks Maintenance man	William A. Pettit	67	A	618.00	3/1/72
Street "	Edward J. Fischer	37	A	618.00	2/23/72
Sten.-Clerk	I. Louise Brehm	28	A	565.00	3/1/72

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M/S Stewart, Reed to confirm the appointment of the above four persons listed in the City Council action memo of March 7, 1972 in a position, salary and effective dates under the provisions of the Emergency Employment Act. Passed unanimously.

r. LEAVE OF ABSENCE, POLICE OFFICER GENT

M/S Perry, Reed that Officer Gent be authorized to be granted a leave of absence from March 26, 1972 to July 31, 1972 as provided for in Section 4 of the Civil Service Rules and Regulations. Passed unanimously.

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s. CITY OF NORWALK RESOLUTION RE: DISTRIBUTION OF SALES TAX

M/S Reed, Perry to pass Resolution No. 1388 requesting that the Legislature of the State of California revise the manner in which sales tax revenues are distributed. Passed unanimously.

R

t. APPOINTMENT: PLANNING COMMISSION REPRESENTATIVE TO DESIGN REVIEW COMMITTEE

M/S Reed, Stewart to appoint David Strassman to complete the unfulfilled term of Ragnvald Bernt as Planning Commission representative to the Design Review Committee. Passed unanimously.

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u. ORDINANCE: REZONING OF A/P 7-213-25, 40 and 41, 154 and 158 Tunstead Ave. & 39 City Hall Avenue - First Reading. Mr. Kaepfel read Ordinance by title only.

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v. CONSENT AGENDA

1. Claims and Demands - February. - Resolution No. 1385. M/S Reed, Capurro to approve Claims and Demands for February. Passed unanimously.

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Mr. Kaepfel reported that the item of Urban Thoroughfare Program was not received in time for this meeting. It will be considered at the next regular City Council meeting.

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Councilman Reed requested an agenda item regarding an ordinance on one way bottle disposal. Mayor Anderson will meet with Rep. William S. Mailliard regarding the Corps of Engineers. Meeting adjourned at 12:00 midnight.

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Following items were held over for the agenda of March 28, 1972:

- e-2. Appointment of representative for liaison with County Human Rights Commission.
- g. Committee report and recommendations on insurance.
- h. Recommendation for security of Robson Carriage House basement.
- j. Discussion of proposed review agency for implementing Marin Preliminary Countywide Plan.
- l. Planning Commission recommendation re: Large Animal Ordinance
- m. Proposed amendments to Zoning Ordinance
- n. Amendments to Civil Service Rules and Regulations
- q. Setting of date for next open meeting (Mr. Stewart)
- v-2 Minutes of February 22, 1972.

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Helen Ragan
City Clerk