

Minutes of the regular City Council meeting of March 28, 1972. All Councilmen present.

Mayor Anderson opened the meeting by acknowledging Chief of Police Buchignani's 20th. year of service to the San Anselmo Police Department as of April 1st.

In response to a request by Sam Wright representing the Boy Scouts of America, Mayor Anderson proclaimed April 29, 1972 as KEEP AMERICA BEAUTIFUL DAY. A massive one-day litter collection operation will be conducted on that day by the Scouts.

OLD BUSINESS (Council meeting of March 14, 1972)

a. REQUEST FOR PRICE SIGNS FOR SERVICE STATIONS

Mr. Leitzell stated a poll showed that four station operators want this on a permanent basis, one on a temporary basis, 6 don't want price signs, and 4 want the ordinance left as it is. Mr. Buresh stated any moveable sign is prohibited under the ordinance. Mr. Leitzell stated the station operators want a permanent sign and use a portion of it for price signs. Item was referred to the staff to review the ordinance.

c. COMMITTEE REPORT AND RECOMMENDATIONS ON INSURANCE

Mr. Roy Wilkie, Jr. of Minto & Wilkie Insurance Agency was present to go through the review of the Continental Insurance Co. Policy CBP 92865, April 7, 1970-73 and answered questions by the Councilmen concerning coverage in many areas for the city. M/S Reed, Perry that we remove physical damage insurance for all city vehicles when they attain the age of ten years with the exception of fire trucks. Passed unanimously.

d. PLANNING COMMISSION RECOMMENDATION RE: LARGE ANIMAL ORDINANCE

M/S Reed, Perry to refer the proposed Large Animal ordinance to the Planning Commission to reconsider the small animal portion of the ordinance and write criteria for either horses or large animals. Passed unanimously.

e. PROPOSED AMENDMENTS TO ZONING ORDINANCE

M/S Perry, that with respect to swimming pools, that they be considered structures but that they be subject to an 8 ft. rear yard and side yard setback and an amendment to the existing ordinance be drafted. This is not to include out buildings. There was no second to the motion and Councilman Perry withdrew same. Mayor Anderson stated the recommendation should be referred back to staff or Planning Commission for re-drafting.

b. AMENDMENTS TO CIVIL SERVICE RULES AND REGULATIONS

Evaluation of Employee Performance: M/S Reed, Capurro that the form presented by the Board of Review be adopted as our recommended Evaluation of Employee Performance form and recommend the department heads make evaluation of each employee under their command annually and if they prefer to do it on a form that is more valuable to their department, they may do so. Passed unanimously.

M/S Capurro, Reed to adopt recommendations of Board of Review with exception of Rule VI. Passed unanimously.

e. Return to: PROPOSED AMENDMENTS TO ZONING ORDINANCE

Mr. Buresh stated this item (No. 10-3.412.1) is in conflict of present ordinance and recommended this be considered seriously before it is approved. Councilman Stewart stated the item should be scrapped altogether. Councilman Reed stated that under certain circumstances, communes should be considered a life style and that this section raises more problems than it cures and Councilman Perry agreed. The remainder of this item was put over.

f. S-82 APPLICATION FOR TWO-LOT SUBDIVISION A/P 7-151-01 and 7-101-01, vicinity of Oak Avenue (E. Holmstrand)

Councilman Reed stated it has not been demonstrated that two building lots exist. M/S Perry, Stewart to approve lot line revision between assessor's parcel 7-151-01 and 7-101-01 at the end of Oak Avenue, subject to the conditions of the City Engineer's letter to Mr. Holmstrand dated September 30, 1971 and agreed to by Mr. Holmstrand's letter of November 1, 1971. This approval is conditional upon Mr. Holmstrand signing and delivering to the city for recordation a deed restricting further subdivision of this property and the requirements of off-site street improvements are waived for the reason that the applicant now has two legal building sites which are being improved by the lot line revision. The building department is instructed to see that any necessary water pumping facilities are located so as to cause the least disturbance to adjacent neighbors. The access road shall be maintained by the residents as a private road to provide reasonable access to the property and Mr. Holmstrand is to furnish two 4" hydrants and they are to be installed with the approval of the Fire Chief.

Ayes: Councilmen Perry, Capurro, Stewart, Anderson.

Noes: Councilman Reed

g. APPOINTMENT OF REPRESENTATIVE FOR LIAISON WITH COUNTY HUMAN RIGHTS COMMISSION

No appointment made.

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

No action taken until Councilman Stewart has more information to report from CCPC meeting.

i. SET DATE FOR NEXT OPEN MEETING (Mr. Stewart)

Date for next open meeting was set for May 30, 1972, Lloyd Center at the Seminary if available..

3. OPEN TIME FOR PUBLIC DISCUSSION

No response

4. NEW BUSINESS

u. ORDINANCE: Rezoning A/P 7-213-25, 40 and 41 (154 & 158 Tunstead and 39 City Hall Ave.)

Second Reading Ordinance No. 626

M/S Perry, Capurro to waive further reading. Passed unanimously.

M/S Perry, Capurro for adoption of Ordinance. Passed unanimously.

s. EXPANSION OF BUS AND FERRY SYSTEMS-GOLDEN GATE BRIDGE, HIGHWAY & TRANS. DISTRICT

M/S Reed, Stewart that there is a need for increased transit system and if 34 buses and 3 ferry boats are going to provide it we certainly would look favorably on it. Also, at the same time, if there is available bus capacity by private owners or private operators in Marin County to be considered as intra-county supplement they should be used in the intra county system. Passed unanimously.

j. AWARD OF BIDS, STREET REPAIRS

M/S Capurro, Perry to award bid for the 1971-72 Street Overlay Projects to the following streets as noted in Council Action Memo of 3/28/72 to W. R. Forde Eng. Construction Co., 43 Industrial Way, Greenbrae, Calif. 94904 based on his proposal of \$51,044.25 contingency amounts not to exceed 10% and the City Engineer to approve same. Passed unanimously. (Streets under bid: Magnolia, Kensington, Lincoln, San Francisco Blvd., Woodside Drive and Oak Avenue.)

k. PARKS AND RECREATION:

1. Security of Robson Carriage House basement: M/S Perry, Stewart that we authorize the expenditure of \$200.00 out of Account No. 482-23 to place the necessary metal mesh over the carriage house basement windows. Passed unanimously.

2. Revision of policy for use of Robson House: Referred to City Attorney and Robson House Association for comments and recommendations.

3. IMPROVEMENTS AND REPAIRS, MEMORIAL PARK: M/S Reed, Perry that the City Council approve the proposed upgrading of Memorial Park and authorize the expenditure, not to exceed \$5,000. from account 481-45 for the project improvements. Passed unanimously.

4. PURCHASE OF LAWN MOWER: M/S Stewart, Perry that the city authorize the expenditure of \$370.00 from Account 481-43 for the purchase of the Toro 25" heavy duty Whirlwind mower. Passed unanimously.

1. LIBRARY, AMENDMENT OF AGREEMENT WITH COIN COPIES, INC.

Mr. Kaepfel presented the Addendum to the agreement with Coin Copies, Inc. stating it was an improvement.

M/S Perry, Stewart to approve the amendment to the contract. Passed unanimously.

m. PUBLIC WORKS:

1. Investigation of pavement and subgrade, Center Blvd.: M/S Reed, Perry to authorize Materials, Research and Development Corporation to provide consulting services, as outlined in their proposal of March 6, 1972 for a cost not to exceed the amount of \$1,400.00 with the cost of this work to come from the Gas Tax Fund. Passed unanimously.

2. Transfer of funds: M/S Reed, Stewart to transfer \$1,300 from the General Reserve to Account 446-20. Passed unanimously. CORRECTED PAGE 183

3. Added by Mr. Leitzell: Easement-Keith Renner, 32 Nokomis Ave.: M/S Perry, Capurro to issue an encroachment agreement with Mr. Keith Renner, 32 Nokomis Ave., San Anselmo for modification of a right-of-way easement across his property to the San Anselmo creek. Passed unanimously.

n. REQUEST FOR BLASTING PERMIT

M/S Perry, Stewart to grant the permit for the use of explosives for the removal of hard rock encountered during excavation of the apartments on Sunnyhills Drive, San Anselmo subject to placement of the bond and also conditional upon provisions by the City Engineer. Passed unanimously. CORRECTED PAGE 183

o. PROPOSAL TO BAN "ONE-WAY BOTTLES" - Put over

g. SPRING CLEAN-UP AND RECYCLING WEEK-END (Mr. Stewart) Date set for Clean-up and Recycling week-end is for May 20th. and May 21st.

cc g. REQUEST FOR NOMINATIONS FOR "OUTSTANDING SENIOR CITIZENS OF THE YEAR" AWARD
The Chamber of Commerce and Mr. Ed Ryken, Executive Director of the Marin Senior Coordinating Council, Inc. will be contacted for nominations.

7 r. REQUEST OF FIRE CHIEF FOR AMENDMENT TO CIVIL SERVICE RULES & REGULATIONS
M/S Reed, Stewart that this item be referred to the Board of Review. Passed unanimously.

t. APPOINTMENTS:

PJR 1. Youth member of Parks & Recreation Commission: Dan Danner resigned. The students at Drake High School will be asked to nominate a representative for the school year who is a resident of San Anselmo.

br 2. Civil Service Board of Review: Mr. Best's resignation was refused by the Council and Mr. Duane Ragan was requested to contact Mr. Best and ask him to reconsider staying on the board.

v. CONSENT AGENDA

m Minutes of February 22, March 7 and March 14, 1972

M/S Perry, Stewart to approve minutes of meetings of Feb. 22, March 7 and March 14 with the following correction to minutes of March 7th.

c Under CITIZENS ADVISORY COMMITTEE, HOUSING ELEMENT OF GENERAL PLAN, Item #3, "Housing Element of the General Plan" should be changed to Citizens Advisory Committee for the General Plan. Next Council meeting is April 18, 1972. Meeting adjourned at 12:15 A.M.

Helen Ragan, City Clerk