

Minutes of the regular City Council meeting of April 18, 1972. All members present.

APPROVE MINUTES OF MARCH 28, 1972

M/S Perry, Stewart to approve minutes of meeting of March 28, 1972 with the following corrections and addition: M

- j.-Award of Bids, Street Repairs - the percentage is 10%.
- 2.-Public Works-Transfer of Funds: add "for Traffic Signal Maintenance".
- n.-Request for Blasting Permit - Councilman Reed voted "no".

CONVENE AS A CANVASSING BOARD

Mr. Kaepfel read Resolution declaring the canvass of return and results of General Municipal Election held on April 11, 1972, the Certificate of Canvass of vote and total votes received by each candidate. M/S Reed, Perry to approve Resolution as read. Passed unanimously. M/S Capurro, Perry to pass Resolution No. 1389 as read. Passed unanimously. R

The City Clerk read a letter from Councilman James Reed requesting that a recount be made of all ballots cast for the City Council in all precincts in San Anselmo on April 11th. Also read was Resolution No. 1393 of the City Council of the City of San Anselmo requesting the Board of Supervisors of the County of Marin to authorize the City Clerk to render services regarding the Municipal Election of Tuesday, April 11, 1972. Councilman Perry was of the opinion that those doing the recount should not have counted in any precinct for the election. M/S Perry, Stewart that the Resolution be modified to delete the names of these specific individuals and concurrently with the presentation of the Resolution to the Election Officer, we request him to verify that any persons named had no direct participation in the last election count. R
Res.
1391

Ayes: Perry, Capurro, Stewart, Anderson

Noes: None

Passed unanimously with Reed abstaining

The Chief of Police administered the oath of office to the City Clerk, who in turn administered the oath to Mr. Franchini, City Treasurer, and the two City Councilmen, Dr. Martin Blinder and Mr. Kenneth L. Anderson. Dr. Blinder was welcomed and asked to take his place at the Council table. The Mayor's chair was declared vacant by Mr. Anderson, whereupon the City Clerk called for the nomination for Mayor. Councilman Capurro nominated Warren Perry and the nominations were closed. Councilman Perry was unanimously voted in as Mayor. Mayor Perry called for the nomination for Vice Mayor. Councilman Anderson nominated Councilman Stewart. M/S Capurro, Anderson that the nominations be closed. The vote for Councilman Stewart for Vice Mayor was unanimous. Mayor Perry welcomed Councilman Blinder to the City Council and also expressed thanks to Mr. Reed for his service to San Anselmo in the capacity of Councilman. Mayor Perry presented a gavel to Councilman Anderson for his services as Mayor. C

BUSINESS

a. AWARD OF BIDS:

1. Elm tree spraying: Sohner's Tree Service, San Anselmo, Calif. was the only bid received, with the amount of the bid being \$983.00. The City Council was concerned with the ecological factor regarding the type of spray to be used. It was decided to hold the bid over until the next City Council meeting. In the meantime, Councilman Blinder will make inquiries as to the type of spray to be used and will in turn contact and work with Mr. Leitzell in reporting back to the City Council. f

2. Slurry sealing certain streets: M/S Stewart, Anderson that the bid for slurry sealing certain streets be awarded to Valley Slurry Seal Co., P.O. Box 4885, Sacramento, Calif. in an amount not to exceed \$5,728.80, such work to be done under the supervision of Mr. Leitzell. Passed unanimously. b

b. APPEAL, DENIAL OF VARIANCE 477, YARD SETBACKS AT 37 Yolanda Drive (Shinebarger)

Mayor Perry read the section in the Municipal Code which relates to variances and Mr. Leitzell read the minutes of the Planning Commission regarding this item. M/S Stewart, Blinder to grant the appeal from the Planning Commission's denial of the request of Ira Shinebarger, 37 Yolanda Drive to construct a bedroom addition to his home which would require a 3½ ft. side yard variance and a 16 ft. rear yard variance. Appeal was granted by the following vote: P

Ayes: Capurro, Blinder, Stewart

Noes: Anderson, Perry

c. APPEAL, DENIAL OF VARIANCE 468, GARAGE AT 11 TERRACE AVENUE (Whitely)

M/S Stewart, Blinder to deny the appeal of Mr. Joe V. Whiteley, 11 Terrace Avenue to construct an extension on his garage which would require a variance from the building code. P

Ayes: Councilmen Anderson, Blinder, Stewart, Perry

Noes: Capurro

d. OPEN SPACE

PvR M/S Stewart, Blinder that the City Council endorse the concept of the Regional Park District, said District to be subject to California State law. Passed unanimously. M/S Anderson, Stewart to refer Mrs. Fischbein's letter to the Parks & Recreation Commission with the Council's request that they pursue her recommendations 2A to E and at the same time to ask for volunteers to serve on the Citizens Advisory Committee on Open Space. Passed unanimously.

e. BAY AREA AIR POLLUTION CONTROL DISTRICT, PROPOSED PERMIT REQUIREMENTS

C Mayor Perry spoke for the City Council in going on record as being in favor of clean air and invited Mr. Brand to the next City Council meeting to comment on this.

f. PARKS & RECREATION: Request to purchase phonograph

PvR M/S Anderson, Stewart that the City Council authorize the expenditure of \$134.82 from Account 45-A-9 for the purchase of the Newcomb phonograph with the stipulation that the Marin Senior Coordinating Council reimburse the city for the total amount. Passed unanimously.

g. APPOINTMENTS

Bylaws. 1. Civil Service Board of Review: Mr. Ragan reported that after contacting Mr. Best again, he still would not agree to continue on the Civil Service Board of Review. No appointment made.

PvR 2. Parks & Recreation Commission (youth member): Councilman Capurro nominated Keith B. Mastin, Traxler Rd., San Anselmo, to complete the unexpired term of Dan Danner for the youth member on the Parks & Recreation Commission. M/S Stewart, Blinder to close the nomination. Passed unanimously. Mr. Mastin will be notified of his appointment. Mayor Perry hoped the news media would report the fact that San Anselmo will be having vacancies to be filled on various commissions.

h. NOMINATION FOR "OUTSTANDING SENIOR CITIZEN OF THE YEAR"

C Mr. Kaepfel read the San Anselmo Chamber of Commerce nomination for "Outstanding Senior Citizen of the Year". Both the Chamber of Commerce and the Parks & Recreation Director were in agreement in nominating Mrs. Minnie Dinucci as their selection for this honor. M/S Capurro, Anderson to nominate Mrs. Minnie Dinucci, 19 Belle Ave. as San Anselmo's candidate for the Outstanding Senior Citizen of Marin. Passed unanimously.

PO
FD
P Mr. Buresh gave a short report on the suit between the San Anselmo Policemen's Assoc., Fire Association and miscellaneous employees.

i. CONFIRMATION OF MEETING-MAY 30 at Lloyd Center

C Meeting of the members of City Council May 30th. at Lloyd Center for the purpose of discussing any subject was confirmed.

j. RESOLUTION OF INTENT - TOPICS FUNDS 1395

R M/S Stewart, Anderson to approve a Resolution of intent to obligate Topics Funds for Fiscal Year 1971-1972 and 1972-1973 in the amount of the apportionment to San Anselmo. Passed unanimously.

k. TRANSIT:

Cym 1. Status Report on Balanced Transportation Program, CCPC: Mr. Kaepfel was asked to send a letter to CCPC expressing the thoughts of the City Council regarding the Balanced Transportation Program as requested in CCPC letter dated March 15, 1972.

2. Regional Transportation Plan - no response.

l. CLAIM OF HOMER GRAY

J M/S Anderson, Stewart to deny the claim and refer it to the insurance carrier. Passed unanimously.

m. RESOLUTION: Claims and Demands

R M/S Anderson, Capurro to approve Resolution No. 1390, Claims and Demands in the amount of \$123,815.97. Passed unanimously.

C Mr. Kaepfel requested consideration by the Council on HR 11950 regarding a notice from the International City Management Assoc. which would provide revenue sharing. M/S Anderson, Blinder that we endorse HR 11950 and ask the City Administrator to send a letter to Wilbur Mills and our two Senators and Representatives. Passed unan.

Pw Dr. Blinder requested that the acquisition of the property at Bridge and Center Blvd. be placed on the next agenda.

Meeting adjourned at 11:00 P.M.

Helen Ragan
City Clerk