

Minutes of the regular San Anselmo City Council meeting of June 13, 1972. All Councilmen were present when the meeting was called to order with the exception of Councilman Blinder who arrived about 10 minutes later.

Mayor Perry stated that the Marin County Planning Commission has made a request that the San Anselmo Planning Commission hold a hearing regarding a piece of property at the end of San Francisco Blvd. since this property is within the sphere and influence of San Anselmo even though it is within the county boundary lines. The hearing will be held on June 19th. and the results will be transmitted to the San Anselmo City Council for further transmittal to the Marin County Planning Commission.

Mrs. Valmar Schaaf protested a misuse of time of a public agency in offering petitions to the public regarding a referendum on the death penalty in California. Mr. Buresh will look into the matter and advise the Police Department. PD

Mayor Perry announced that the June 15th. budget session is cancelled since the budget is tentatively approved until the Executive Session on June 20th. with the salary negotiators. C

Mayor Perry requested that in regard to the June 26th. Work Session with the Planning Commission on the horse ordinance, the commission requests that a representative from the city attorney's office help expedite this matter. P

Councilman Blinder requested that anyone having a problem regarding unleashed dogs to contact him.

a. PRESENTATION BY "SURVIVAL, INC." (Mr. Cook) C

Mr. Cook reported on the operation of Survival, Inc.

i-2. PUBLIC WORKS DEPARTMENT: Award of bid, R-H Park Carriage House Improvements
M/S Capurro, Perry to award the bid for the Robson-Harrington Carriage House to Joseph E. Redmond for the sum of \$9,844.00.

Because of a mix-up regarding the bond and the amount of the bid not having been written in the usual manner, Councilmen Blinder and Stewart felt that these small incidents might indicate carelessness in the contractor's work. P+R

Ayes: Councilmen Anderson, Capurro, Stewart, Perry
Noes: Councilman Blinder

b. PUBLIC HEARING, REZONING FROM R-3 to R-2 a portion of A/P 7-286-46, 72 Mariposa Avenue, (Devaux)

Mr. Leitzell presented this item.

M/S Anderson, Stewart to rezone a portion of Lot 21 and Lot 22, Sunnyside Tract, commonly known as 72 Mariposa Avenue, A/P 7-286-46 from R-3 to R-2 for the following reasons: P

1. Present parking is substandard even for duplex use.
 2. The area of the lot is well below that required by the zoning ordinance.
 3. R-2 zoning is appropriate to the area because of the R-2 zoning of the adjacent lots.
- Passed unanimously.

Councilman Anderson is concerned about the garage area being used for living quarters and suggested that perhaps the ordinance needs to be revised.

c. APPEAL OF M. H. TAGHAVIAN, PLANNING COMMISSION DENIAL OF USE PERMIT 204, WINE AND BEER AT RESTAURANT, 81-85 REDHILL AVENUE

M/S Stewart, Blinder to grant the appeal from the Planning Commission's denial of an application by Mr. Mike Taghavian to serve beer and wine at the address of 81-83-85 Red Hill Avenue because no evidence exists that the sale of beer and wine in conjunction with a restaurant of this type would constitute a traffic hazard above and beyond lawfully allowed use of this building. The Use Permit is to be subject to the legal requirements for parking as specified in Municipal Code 10-3.1803 as required by the Planning Commission. Mayor Perry added the following to the motion: The granting of this Use Permit is conditional upon the satisfaction of the parking requirements and among those requirements specified would be a confirmation by the city staff that there is no overlap of commitment for the parking. Councilman Stewart then ended this motion by stating that the Use Permit is subject to review in six months by the Planning Commission and that all of the additional items that Councilman Perry indicated as amendments to the motion would be accepted as amendments to his motion. P

Ayes: Councilmen Anderson, Blinder, Stewart, Perry
Noes: Councilman Capurro

Councilman Capurro stated that since there was new information provided at the City Council meeting by Mr. Taghavian's attorney, this item should go back to the Planning Commission for consideration. He was also very concerned about the traffic problems in the area. Councilman Stewart requested that the traffic and parking problems in this area be surveyed by the Streets & Traffic Committee and make recommendations to the City Council.

M/S Blinder and Stewart that the Use Permit would be conditional upon the number of employees being limited to five and the hours of operation would be from 11:00 A.M. to 11:00 P.M. Passed unanimously.

Mayor Perry requested that Mr. Speer R. Brandes, owner of the Bib.'n Rib in this same area, be notified of the action taken regarding Mr. Taghavian's Use Permit since he had previously been turned down for his request for a Use Permit.

d. RECOMMENDATIONS OF CIVIL SERVICE BOARD OF REVIEW

1. Probation period for Firefighter to be 12 months: M/S Anderson, Blinder that the probationary period of a firefighter be changed from six months to twelve months. Passed unanimously.
2. Weight to be assigned to written and oral parts of examination shall not be less than 50%: M/S Capurro, Blinder that the Resolution calling for any examination shall specify percentage of total weight assigned to the written and oral parts of such examination shall not be less than 50% each. Passed unanimously. Resolution will be presented at next meeting.

e. DISCUSSION OF NOISE ORDINANCE (Councilman Blinder)

Councilman Blinder presented a draft of a noise ordinance to the City Councilmen for discussion purposes and suggested that all councilmen read the material in Mr. Kaepfel's office on this subject and then place the matter on a future agenda for action.

f. PURCHASE OF POOL TABLE FOR TEEN CENTER

M/S Stewart, Anderson that the City Council approve the purchase of a pool table from Automatic Sales Co. of San Francisco from account 483-43 in the amount of \$501.12. Passed unanimously.

g. FIRE DEPARTMENT

1. Setting of date for removal of fire hazards: M/S Capurro, Stewart to set June 15, 1972 as the deadline to remove fire menaces as required in Section 3-3-610 of the San Anselmo Municipal Code. Passed unanimously.
2. Purchase of fire hose: M/S Anderson Stewart to accept the low bid of Albro Fire Equipment Company of \$1,365.00 plus \$68.25 for sales tax with a total not to exceed \$1,433.25. Passed unanimously.

h. APPOINTMENTS:

1. Library Board (replace Mrs. Perazzo, resigned): Mrs. Gicker & Ms. Feldman were nominated. M/S Blinder, Stewart that the nominations be closed. Passed unanimously.
2. Planning Commission (replace Mr. Bernt, resigned): Councilman Anderson nominated Oliver Harle and Councilman Stewart nominated Mr. Dan Goltz. No appointment made.
3. Parks & Recreation Commission (2) Mrs. Cann & Mr. Gapinski-terms ending 7/72. No appointment made.
4. Environmental Quality Committee, CCPC: No appointment (No applicants)
5. Civil Service Board of Review: Councilman Capurro nominated Mr. Segali. No appointment made.
6. Streets & Traffic Committee (1): No applicants. Councilman Stewart nominated Mr. Ed Farey. No appointment made.

i. PUBLIC WORKS DEPARTMENT:

1. Security system for Corporation Yard: Held over.
2. Award of bid, Robson-Harrington Park Carriage House Improvements-Item at beginning of minutes.
3. Acceptance of work and payment, Street Overlay Project 72: M/S Anderson, Capurro to accept the work on Gas Tax Project 72 - Street Overlay Project - W. R. Forde, Contractor, as complete, authorizing Progress Payment Number 2 in the amount of \$22,221.42 together with the release of the ten percent retention in the amount of \$4,894.40 at the end of the 35 day period, if the City Engineer finds that no defects have appeared in the work. Passed unanimously.
4. Payment, contract for tennis court resurfacing: There was a discussion regarding unsatisfactory repair work done on the tennis courts. M/S Stewart, Blinder to authorize payment of \$4,500 to Mallot & Peterson-Grundy as partial payment for tennis court repairs and resurfacing at the Memorial Park tennis courts. Passed unanimously. Mr. Leitzell and Mr. Buresh will write out a guarantee on this work.
5. Payment of slurry seal work on streets: M/S Blinder, Anderson to accept the work of Valley Slurry Seal Company with the exception of the outside, northbound lane on Sir Francis Drake Blvd. from Tunstead Avenue to the Hub. Final payment is authorized on the condition that 10% be withheld until the defect is corrected. Passed unanimously.

j. CLAIMS

1. Lillian Glasscock
2. Corinne Anderson: M/S Stewart, Blinder that the claims be denied and referred to the insurance carrier. Passed unanimously.

k. PROPOSAL TO SELL ONE-DAY PARKING PERMITS AT BUS DEPOT: M/S Capurro, Anderson to approve Resolution No. 1399 to provide for single day parking permits. Passed unanimously.

l. ORDINANCES:

1. Adopting 1971 Edition, Uniform Fire Code: Held over
2. Amending Title 10, Chapter 3, Municipal Code: 1st. reading by Mr. Kaepfel-some corrections made. Second reading will be at the next City Council meeting.

m. CONSENT AGENDA

1. Claims & Demands-13982. Minutes of May 23, 1972: M/S Anderson, Stewart to approve Consent Agenda. Passed unanimously.

Mr. Kaepfel read a Council Action Memo to be considered regarding play area, Robson Park. It was not received early enough to appear on the agenda: M/S Capurro, Blinder ^{per} that the approval of the proposed designs by Paul Selinger be held off for 30 days until we get another figure from Mr. Selinger and also some directions from our insurance company regarding the play equipment, ramp and safety factor. Passed unanimously.

Helen Ragan, City Clerk

June 23, 1972

City Council
San Anselmo, Calif.

Gentlemen:

You are hereby notified pursuant to the call of Mayor Warren R. Perry, that the San Anselmo City Council will hold a special meeting on Monday, June 26, 1972, at 8:00 P.M., City Hall, San Anselmo.

This meeting is called for the following purpose only:

Executive Session with the City's
negotiating team

Helen Ragan, City Clerk

<u>NAME</u>	<u>DATE</u>	<u>TIME</u>
<u>Warren R. Perry</u> Warren R. Perry	<u>6/23/72</u>	<u>6:45</u>
<u>Kenneth L. Anderson</u> Kenneth L. Anderson	<u>6-23</u>	<u>8:20 am</u>
<u>Woodrow V. Capurro</u> Woodrow V. Capurro	<u>6 23</u>	<u>8:50</u>
<u>Martin G. Blinder</u> Martin G. Blinder	<u>6/23</u>	<u>6:40</u>
<u>Lewis W. Stewart</u> Lewis W. Stewart	<u>6/24/72</u>	<u>2:15 p.m.</u>