

Minutes of the regular San Anselmo City Council meeting of January 9, 1973. All members were present.

OPEN TIME FOR PUBLIC DISCUSSION

Mr. Segali complained about the wooden bridge on Caleta, stating it is slippery and dangerous on rainy days. Mr. Leitzell will check to see if anything can be done to remedy the situation.

Betty Reese, member of the Christmas Eve Peace Committee, requested the City Council to adopt a Resolution naming January 20 "Peace Day". The City Council noted that several such Resolutions have been mailed out on the same subject throughout the year and took no action.

a. BOND ELECTION FOR OPEN SPACE ACQUISITION

Mr. Dennis Ciocca of Hornblower & Weeks, Hemphill-Noyes, financial consultants and Mr. Robert Brunsell of Sturgis, Den-Dulk, Douglass & Anderson, special Bond Counsel were present to answer any questions the City Council or members of the audience had regarding the proposed bond election. During the discussion regarding the amount for the bond issue, it was decided to present a bond issue in the amount of \$500,000. The Councilmen thought anything over this amount would be defeated. Mr. Ciocca stated that \$500,000 would buy \$475,000 worth of property. Councilman Blinder stated that if this bond issue is successful, the City Council could possibly come back again in two or three years and present another one to the voters.

M/S Anderson, Stewart that the amount of the bond issue be \$500,000. Passed unanimously. There will be a 25 year term on the bond and the date of the election is April 17, 1973. Mr. Brunsell explained the various resolutions and one ordinance which must be passed by the City Council in order to proceed. The City Attorney stated the Resolutions and the Ordinance as read seem to be in order.

M/S Stewart, Blinder for the passage of RESOLUTION OF INTENTION TO INCUR BONDED INDEBTEDNESS FOR ACQUISITION OF OPEN SPACE LANDS, CITY OF SAN ANSELMO, MARIN COUNTY, STATE OF CALIFORNIA in the amount of \$500,000 in the form presented to the City Council at the meeting of January 9, 1973. Passed unanimously. (Res.No. 1432)

M/S Blinder, Stewart that the Council resolves to APPOINT SPECIAL BOND COUNSEL AND AUTHORIZE EXECUTION OF AGREEMENT in the form presented them under date of January 9th. This calls for the appointment of Sturgis, Den-Dulk, Douglass & Anderson. Passed unanimously. (Res. No. 1433)

M/S Capurro, Blinder to pass Resolution No. 1434 appointing financial consultants and authorizing execution of agreement with Hornblower & Weeks-Hemphill, Noyes as of January 9, 1973. Passed unanimously.

Regarding the Ordinance calling for the special bond election, the date of April 17, 1973 for the election and the amount of \$500,000 for the indebtedness with a maximum term of bonds not to exceed 25 years was inserted throughout the ordinance in the proper spaces.

M/S Stewart, Anderson to waive reading of the ordinance in full. Passed unanimously. M/S Anderson, Blinder for the adoption of ORDINANCE CALLING AND ORDERING SPECIAL BOND ELECTION AND PROVIDING FOR THE GIVING OF NOTICE THEREOF. Passed unanimously. (Ord. No. 642)

M/S Anderson, Stewart to pass Resolution No. 1435 REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIN TO PERMIT THE COUNTY CLERK OF THE COUNTY OF MARIN TO RENDER SPECIFIED SERVICES RELATING TO THE CONDUCT OF AN ELECTION IN THE CITY OF SAN ANSELMO, MARIN COUNTY, STATE OF CALIFORNIA ON APRIL 17, 1973. Passed unanimously.

b. PUBLIC HEARING: Z-138, rezoning A/P 5-231-17 from NEIGHBORHOOD APARTMENT DISTRICT (R-3) TO SINGLE FAMILY RESIDENTIAL (R-1). (Tamalpais Union High School)

M/S Blinder, Anderson to rezone property AP 5-231-17 presently zoned as R-3 to Single Family Residential District (R-1) Lots 1 through 9, Chiapari Tract being a portion of Assessor's Parcel 5-231-17 (1249 Sir Francis Drake Blvd.) for the reason that the public necessity, convenience and general welfare requires such amendment since said rezoning is in conformity with existing use and does not conflict with the proposed general plan. Passed unanimously.

c. PUBLIC HEARING: Z-136 rezoning A/P 5-224-16 & 17, 1330 Sir Francis Drake Blvd., FROM SINGLE FAMILY RESIDENTIAL (R-1) TO PRELIMINARY PLANNED DEVELOPMENT (PPD), (M. Cordone)

M/S Anderson, Blinder to rezone the following described property from Single Family Residential (R-1) to Preliminary Planned Development (PPD) with a presumptive use of R-1 and R-3: *Lots 5, 6, 7, 8, 18, 19, 20, 21, 24, 25 and 26 of the Unrecorded Map of Cordone Tract Assessor's Parcels 5-224-16 and 17, 1330 Sir Francis Drake Blvd., San Anselmo, for the reason that the public necessity, convenience, and general welfare requires such amendment since said uses will conform to the other properties in the area. Passed unanimously.

* the total number of units not to exceed the number previously committed by the R-1 plus the R-3 zoning:

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d. APPEAL, Var. 512, PLANNING COMMISSION REQUIREMENT FOR DESIGN REVIEW OF IMPROVEMENTS AT 60 HILLSIDE AVENUE (D. Blake)

Mayor Perry stated that in looking over the property, he thought the plans would show a big improvement for the area and saw no necessity for sending the item back to the Design Review Committee and Councilman Capurro agreed, further stating that the applicant has been sent back and forth too many times. M/S Capurro, Anderson for approval of the plans presented December 8, 1972 to uphold the requirements of the Planning Commission with the exception that the east elevation shown by the architect be approved and waive the requirement to go before the Design Review Committee.

Ayes: Councilmen Anderson, Capurro, Perry

Noes: Councilmen Blinder, Stewart

Councilmen Stewart & Blinder voted "no" because they wanted this matter to go before the Design Review Committee.

e. REQUEST FOR BUSINESS LICENSE EXEMPTION (J. Haviland)

M/S Anderson, Blinder not to grant the dispensation and would deny the application. Passed unanimously.

f. ROBSON-HARRINGTON PARK (Mr. Capurro)

Councilman Capurro stated that a representative of the Robson Park Association telephoned him and asked to come before the Council to discuss some of the problems in relation to the area of responsibility with their organization, the Council and the Parks & Recreation Commission. This matter will be placed on the next City Council agenda.

g. LOAN DISCUSSION (Dr. Blinder)

Councilman Blinder suggested that the City apply to the Navy Department (who, he said, has apparently gone into the loan business) for no-interest loans which they seem to be offering quite freely. He suggested that the City of San Anselmo apply for such a loan, put the money in the bank, collect interest and use the money for purchasing Open Space and/or maybe be able to cut the tax rate. No action taken.

h. EASEMENT AND INDEMNITY, FOURKAYS

Mr. Kaepfel reported that the City Attorney raised the question of insurance. An endorsement was received, copies were given to members of the Council and Mr. Roth stated he would request the General Purpose Endorsement be shown as CONTRACT OF INDEMNIFICATION instead of Lease of Premises Agreement dated January 9, 1973. M/S Stewart, Capurro to authorize execution of the Grant of Easement and the Contract of Indemnification with the General Purpose Endorsement to read Contract of Indemnification instead of Lease of Premises Agreement. Passed unanimously. CORRECTED PAGE 6

i. FIRE DEPARTMENT

1. Promulgation of eligibility list, Firefighter: M/S Anderson, Blinder to promulgate the eligibility list for Firefighter. Passed unanimously.

2. Appointment of Firefighter: M/S Anderson, Blinder to appoint Dana Luce who is Number 3 on the eligibility list to the position of probationary fireman commencing January 16, 1973 to fill the vacancy created by the resignation of Fireman Keith Collette, at a starting salary of \$822.00 per month, Range 66, Step A. Passed unanimously.

Hubert Lechner was in the audience and stated he took the test and complained about the list, stating it was unfair and also complained because there was no tape recorder at the interviews. Mayor Perry suggested that Mr. Lechner contact Mr. Kaepfel regarding the matter.

3. Award of bid for carpeting, Station No. 1: The Fire Chief wants the job to go to the lowest bidder, namely Rafael Carpets, in the amount of \$1,100.00. There was some question raised by Mayor Perry as to whether or not this item was listed on the budget. This matter was put over until the next meeting to enable Mr. Kaepfel to check the budget.

j. APPOINTMENTS:

1. Planning Commission to August 18, 1973 (vice) A. Creighton, resigned)
Nominees were Mrs. Sue Hulpke, Mr. Oliver Harley and Mr. Thomas R. Bieshevel.
Vote was as follows:

Mrs. Hulpke - Councilmen Blinder, Stewart
Mr. Harley - None
Mr. Bieshevel - Councilmen Anderson, Capurro, Perry

Mr. Bieshevel will be notified of his appointment.

2. Civil Service Board of Review, to Dec. 15, 1978 (vice T. Rickey, resigned)
Councilman Anderson nominated Mr. Max Martin for this appointment. Mrs. Sarah Nome had previously been nominated. Vote was as follows:

Mrs. Sarah Nome - Councilmen Blinder, Stewart
Mr. Max Martin - Councilmen Anderson, Capurro, Perry

Mr. Max Martin will be notified of his appointment.

- 3. MOSQUITO ABATEMENT DISTRICT, to December 31, 1974(Paul Brand-incumbent)
Mr. Paul Brand was re-appointed.(M/S Anderson, Stewart-Passed unanimously)
- 4. A COUNCILMAN FOR MARIN COUNTY POLICE COMMUNITY RELATIONS SEMINAR, January 17, 1973, 8:00 P.M., Red Hill School- Councilman Blinder agreed to attend this Seminar.

An additional item was brought up by Mayor Perry. He stated he received a letter from the Grand Jury of Marin County who are compiling a statement of annual costs regarding law enforcement and requested pertinent information. The item was turned over to Mr. Kaepfel to handle.

k. MAYORS & COUNCILMEN

1. Discussion of Mayors and Councilmen's procedures: Mayor Perry stated he is Chairman of the Council of Mayors & Councilmen and is concerned about the difficulty of carrying on the business of the group because of the importance given by the members to the social hour before the dinner. He feels that the value of the group lies in their being able to exchange ideas on an informal basis. However, by and large, the business function seems to be secondary. The Mayor asked that the Council make a suggestion to the Mayors & Councilmen group that perhaps a committee system could be used to go over the business before the regular meeting and have a report given on the basis of an executive meeting. He stated that nothing can be accomplished in a "dinner atmosphere". Mr. Kaepfel reported this had been attempted and the members did not want to delegate authority to an executive committee and suggested cutting the social period by starting the dinner at 7:30 P.M. No definite decision was made.

2. Request from City of Tiburon re: spheres of influence: Mayor Perry stated this should go on the Mayors & Councilmen agenda. No action taken.

1. PUBLIC WORKS

1. Abandonment, portion of Laurel Avenue: M/S Anderson, Capurro to approve a fourteen foot variance in frontyard setback and a three foot variance in sideyard setback to construct a second level on the existing dwelling waiving the requirement of the City's abandonment of a cul-de-sac at the end of Laurel Avenue as shown on the subdivision map of Ross Valley Park Subdivision #2. Passed unanimously.

2. Extra work, Robson Carriage House fire alarm: M/S Blinder, Anderson to authorize the purchase of alarm equipment in an amount not to exceed \$200.00 from account 482-44 and transfer \$200.00 from the Parks Reserve to 482-44. Passed unanimously.

Mayor Perry reminded the City Council that there is a meeting scheduled for next Tuesday night with the school board. Councilmen Perry and Blinder will not be able to attend. It was brought out that due to recent developments, there might not be a need for a joint meeting and Mr. Leitzell stated he would report to Mr. Kaepfel if the need arises.

m. CONSENT AGENDA

- 1. Minutes of December 12, 1972
 - 2. Claims & Demands, December, 1972 (Res. No. 143)
- M/S Blinder, Stewart to approve the Consent Agenda.

Councilman Blinder brought before the Council the idea of renting a helicopter in order to enable the Councilmen to fly over the City of San Anselmo in order to locate land available for Open Space purposes. Mr. Leitzell stated he had been over the city of San Anselmo by plane and it was hard to know if the wooded areas were heavily populated because the trees hid the houses. Councilman Blinder will check into the matter and see how much it would cost to hire a helicopter and gather any other pertinent information and report back to the City Council.

Meeting adjourned at 11:00 P.M. to an executive session.

Helen Ragan, City Clerk

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