

Minutes of the regular San Anselmo City Council meeting of February 13, 1973.

Present: Councilmen Anderson, Capurro, Stewart, Perry
Absent: Councilman Blinder

Mayor Perry announced he had a letter from the Marin Charitable Foundation which stated that on Sunday, April 29, 1973 about 2,000 High School students would participate in a march through San Anselmo for the purpose of raising funds to support Project Hope. The San Anselmo Chief of Police is aware of the march and his department is co-operating.

In answer to a letter from KQED, the City Council took the following action:
M/S Anderson, Capurro to send a resolution to KQED declaring this week as KQED WEEK.
Passed unanimously.

OPEN TIME: No action.

Mr. Kaepfel announced that Item b.-Appeal: Variance 60 Crest Rd.-(Wiley) is off the agenda.

BUSINESS

a. JOINT MEETING WITH TRUSTEES, SAN ANSELMO ELEMENTARY SCHOOL DISTRICT

1. Tennis Courts, Red Hill School: Present from the school district were Supt. Frank Elliott and Trustees as follows: Mrs. Mary Olive, Chairman, Mr. Eugene Jacks, Mr. Frank Latcham, Mr. John Hulpke and Mr. Millard Morgen. Councilman Blinder arrived to complete the City Council attendance. Mr. Kaepfel read the Council Action Memo dated February 7th. which stated that the anticipated costs above the construction costs would be \$1,000 maximum costs for soils investigation and design recommendation, compaction tests and control, advertising costs and printing of plans and specifications, \$55.00- and construction inspection costs, \$500.00. In view of these figures, the staff recommended \$16,000 limit on the construction with a maximum limit of \$1,600 for out-of-pocket costs. There was general accord in principle on the joint agreement after making some changes and this agreement is to be approved after being drafted in final form by the City Attorney and Counsel for the school board.

M/S Anderson, Capurro to authorize the staff to go ahead with the necessary preliminary investigation of the site. Passed unanimously.

2. Future consideration of Isabel Cook School Site: The City Council and the school board discussed the various uses for Isabel Cook school complex and after lengthy discussion, it was agreed to follow Mayor Perry's suggestion that a pilot committee be authorized to organize the necessary preliminary information for further data regarding the future use of this property. The representatives for the city will be Mr. Kaepfel and Councilman Blinder and those representing the school board are Mr. Eugene Jacks and Mr. Frank Latcham. These representatives will return later for a joint meeting with the school board and the Council.

d. REQUEST BY LOUIS TERR, 21 Tamalpais Ave. FOR VEHICLE ACCESS THROUGH MAGNOLIA PARKING LOT

M/S Capurro, Stewart to grant the request of Lewis J. Terr, property at 21 Tamalpais Ave. to have access to the Magnolia Street Parking Lot for purposes of ingress and egress for the reason that the property can be better developed by such access and that the adjacent property owner exercises similar rights at the present time. This approval is revocable should the City change the use of the parking lot to some other use. City Attorney shall prepare an agreement for Mr. Terr's signature, which shall be recorded, stating the conditions of the access and that the commercial use parking would have to be obtained elsewhere in order to continue the commercial use should the City abandon the Magnolia Parking Lot for public parking.

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

e. OFFER OF SAN ANSELMO LIONS CLUB TO CONDUCT 1973 TOWN CLEAN-UP DRIVE (5/5/ & 5/6)

M/S Anderson, Stewart that the City Council approve this year's Spring Clean-up to be under the guidance of the San Anselmo Lions Club. Passed unanimously.

Mr. Kaepfel reported there are funds for this project in the budget. Mayor Perry expressed appreciation to the Lions Club for their offer.

c. APPEAL: DESIGN REVIEW COMMITTEE DECISION RE: A-49, 234 Oak Springs Dr. (K. Kissman)

M/S Anderson, Capurro that regarding U-219, that the City Council action of 12/12/72 referring this matter back to the Planning Commission is hereby rescinded. The Use Permit is to be granted subject to no variances being granted and construction be built in accordance with the design of February 12, 1973.

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

Councilman Anderson stated there should be a discussion for larger lot sizes on ridge tops and that ridge top zoning should be referred to Staff.

Councilman Blinder stated he could not cast an affirmative vote for this item because there is a request from the General Plan Committee for consideration of this area.

b. APPEAL: PLANNING COMMISSION APPROVAL OF VARIANCE, 60 CREST RD. (Owner: W. Wiley) (Appellant: Mrs. H. Alexander) Removed from the agenda.

f. OPEN SPACE BOND ISSUE

1. Approval of Statement in Compliance with Elections Code Sec. 5300-5304: M/S Blinder, Stewart to approve the election statement in compliance with Elections Code Sections 5300 to 5304. Passed unanimously.

2. Approval of Proposed Argument for Open Space Bonds: M/S Anderson, Stewart to adopt Councilman Blinder's draft of the proposed argument for Open Space bonds. Passed unanimously.

After discussion, it was decided that all Councilmen would sign the election statement.

g. OAK HILL PARK (Schenck) REZONING AND MASTER PLAN (Anderson)

M/S Anderson, Capurro that the Council, by Resolution, request the Board of Supervisors to investigate the rezoning of placing the outlying lands around the city in the county under a similar ordinance that now prevails in San Anselmo and those areas to be determined by co-operation of the mutual Planning Commissions. Passed unanimously. Mr. Kaepfel was asked to draft a letter and send copies of letters written by Mr. Leitzell and Mr. Kaepfel to the Board of Supervisors to reach them before the meeting of March 6th.

Added item: Councilman Capurro requested that a letter of appreciation be sent to Capt. Orr, who recently retired from duty on the San Anselmo Police Dept., expressing appreciation for his service to the city.

h. POLICE DEPARTMENT:

1. Promulgation of eligible list, Police Captain: M/S Capurro, Blinder to promulgate the eligible list for Police Captain. Passed unanimously.

2. Appointment of Police Captain: M/S Blinder, Stewart to approve the appointment of Lt. G. A. Howenstein to Captain effective February 16, 1973 at Step E, Range 78 at \$1,309.00 per month. Passed unanimously.

i. PUBLIC WORKS:

1. Replacement of Gasoline Storage: M/S Anderson, Blinder to appropriate \$1,500.00 from the general reserve to account 450-45 for the purchase of two 1,000 gallon tanks in accordance with the proposal of Able Maintenance and Repairs, Santa Rosa. Passed unanimously.

2. Purchase of electric heater: M/S Capurro, Anderson to transfer \$25.00 from the General Reserve to account 441-40 for the purchase of a used electric heater for the Public Works Office. Passed unanimously.

j. APPROPRIATION OF FUNDS

1. Robson-Harrington Park interior lighting: M/S Anderson, Stewart to transfer \$849.00 from the Robson-Harrington Park reserve to account 482-44 for the lighting installation project. Passed unanimously.

2. Police Department and Library: M/S Anderson, Blinder to transfer from General Reserve \$6,488.00 as follows:

A/C 430-11(c)	\$1,038.00
430-11(d)	112.00
430-21	738.00
471-20	4,600.00

Passed unanimously.

k. CLAIMS

1. Mrs. Harry Loftus: M/S Anderson, Stewart to deny the claim and refer it to our insurance carrier. Passed unanimously.

2. Thomas C. O'Hara: M/S Stewart, Blinder to deny the claim and refer it to our insurance carrier.

l. RESOLUTIONS:

1. Parcel map filing fees: Held over until the next meeting.

2. RESTORATION OF 'HUD' FUNDS FOR LOCAL PROJECTS: M/S Blinder, Stewart to approve Resolution No. 1442. Passed unanimously.

3. PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY: M/S Stewart, Blinder to approve Resolution No. 1441. Passed unanimously.

4. Added item: ESTABLISHING A PROCEDURE AND METHOD FOR THE ORDERLY AND REASONABLE RESOLUTION OF PROBLEMS CONCERNING WAGES, HOURS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT OF THE EMPLOYEES OF THE CITY OF SAN ANSELMO. M/S Stewart, Anderson to approve Resolution No. 1443. Passed unanimously.

m. ORDINANCES: All ordinances were read by Mr. Kaepfel by title only.

1. SETTING FILING FEE FOR MUNICIPAL ELECTIONS (Second reading): M/S Anderson, Capurro to waive further reading. Passed unanimously.

M/S Anderson, Blinder to pass Ordinance No. 643. Passed unanimously.

2. REZONING PORTION OF LOTS 1 through 9, CHIAPARI TRACT, A/P 5-231-17 (1249 Sir Francis Drake Blvd.) M/S Anderson, Blinder to waive further reading. Passed unanimously. (Second reading)

M/S Anderson, Capurro to pass Ordinance No. 644. Passed unanimously.

3. REZONING CERTAIN LOTS IN A/P 5-224-16 and 17, 1330 SIR FRANCIS DRAKE, FROM R-1 TO PRELIMINARY PLANNED DEVELOPMENT (R-1 and R-3 (Second Reading))

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

M/S Anderson, Stewart to pass Ordinance No. 645. Passed unanimously.

n. CONSENT AGENDA:

1. Minutes of January 23, 1972 2. Claims & Demands-Res. No. 1440
M/S Blinder, Anderson to approve Consent Agenda. Passed unanimously.

Mr. Kaepfel announced the annual meeting of the City Managers on February 21-23.

Mayor Perry will attend the ABAG General Assembly on January 22, 1973.

Councilman Anderson suggested that the \$2,000 from the Four Keys be used on the Creekside Parking lot. Councilman Capurro liked the idea and requested this matter be placed on the next agenda.

Meeting adjourned at 11:15 P.M.

Helen Ragan
City Clerk

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