

Minutes of the regular San Anselmo City Council meeting of February 27, 1973.

Present: Councilmen Anderson, Capurro, Stewart, Perry

Absent: Councilman Blinder

Mr. Kaepfel added an item to the agenda - Appointment of Mechanic's Helper.

Councilman Anderson asked that an item be added regarding a letter from the Lt. Governor's office in Sacramento signed by Mr. Reinecke inviting members of the City Council to testify before a subcommittee of the Governor's Council on Intergovernmental Relations on local government reform scheduled for March 1, 1973. (Item S-2)

Item of Mechanic's Helper added (S-1)

a. FLOOD AND MUDSLIDE INSURANCE (Mr. Jack Pardee, Assoc. Engineer, California Water Resources Agency.

Mr. Jack C. Pardee, Associate Engineer from the Dept. of Water Resources, State of California, presented detailed information on the Flood and Mudslide insurance and what it would mean for the citizens and the City of San Anselmo, outlining the pros and cons of the program and told the City Council what they must do in order to be a part of the program.

M/S Stewart, Anderson to instruct the City Administrator to prepare a Resolution for approval at the next meeting based on the outline submitted by Mr. Pardee.

Ayes: Councilmen Anderson, Capurro, Stewart, Perry

Noes: None

Absent: Councilman Blinder

b. PUBLIC HEARING: PLANNING COMMISSION RECOMMENDATION TO REZONE FROM R-1 TO PRELIMINARY PLANNED DEVELOPMENT:

1. Z-139, A/P 6-061-33 and 177-190-05 (lands of Sunny Hills)

2. Z-140, A/P 6-061-14 (San Anselmo School District)

c. PUBLIC HEARING: PLANNING COMMISSION RECOMMENDATION TO REZONE FROM C-3 AND R-1 TO PRELIMINARY PLANNED DEVELOPMENT, Z-137, A/P 6-061-24 (Lands of Sunny Hills)

Councilman Blinder arrived.

Mr. Leitzell presented Items b & c working from maps on the wall. There was discussion about holding this matter over until after the election for Open Space acquisition. Several members of the Council expressed the feeling that this property should be studied by the General Plan Committee. Mr. Leitzell stated that since this matter was advertised as a Public Hearing and there is no decision made at this meeting, the item must be continued. It was decided to hold this over until the next City Council meeting and by that time there will be some information as to how long a definite decision can be delayed.

d. APPEAL: PLANNING COMMISSION DECISION RE: U-229 AND VAR. 514, A/P 6-191-16, 28 Sir Francis Drake (Cook)

Mr. Leitzell gave a complete background regarding this property. Mr. Wallace Meyers, Attorney, represented the applicant.

M/S Blinder, Anderson to deny the appeal of the Planning Commission's decision regarding Use Permit, U-229 A/P 6-191-16, 28 Sir Francis Drake Blvd.

Ayes: Councilmen Anderson, Blinder

Noes: Councilmen Capurro, Stewart, Perry

Mayor Perry informed Mr. Meyers that the appeal for the Use Permit had been granted by reason of the vote and further advised him that the applicant would have to appear before the Planning Commission in regard to any variances involving the construction of a foot bridge and the parking adjacent to Sir Francis Drake Blvd. It was repeated that the motion is meant to grant the Use Permit only.

e. APPEAL: FROM PROVISIONS OF ZONING ORDINANCE LIMITING USES IN R-1 ZONES (G. Denman)

Mr. Denman was present. After discussion, the Mayor explained to the applicant that there is no mechanism for the City Council to grant the request.

f. REQUESTS FROM CHAMBER OF COMMERCE

1. To change parking on Pine Street lot from four hours to one hour: M/S Anderson, Blinder to instruct the Traffic Engineer to change the present 4-hour parking in the Pine Street lot from four hours to one hour and review the item in six months. Passed unanimously. Additional parking between Ross Avenue and Mariposa was referred to the Streets & Traffic Committee.

2. To consider completing Creekside Parking Lot: Mr. Leitzell presented a proposed plan of the Creekside Parking lot from a wall map and Mr. Reed spoke, representing the Chamber of Commerce. There was concern by the City Council regarding the over-all use of this property and they asked to have the General Plan Committee to look at the plan with the idea of creating a park-type area along with the parking lot and determining whether it should show less parking spaces and more park areas. After lengthy discussion, Councilman Anderson withdrew the following motion which he had made earlier which stated: M/S Anderson, Capurro to appropriate \$2,300.00 for

the Department of Public Works to complete plans, specifications, and final processing so the Council can consider this proposal in depth at budget time. This item will be on the next agenda.

Councilman Blinder left the meeting.

g. CITY ATTORNEY'S REPORT ON AGREEMENT WITH SCHOOL DISTRICT FOR TENNIS COURTS  
Attorney Hadden Roth announced he would be meeting with Mr. Kaepfel, Mayor Perry and representatives of the school board and the school Superintendent on Thursday at 1:30 p.m. to go over the contract for the tennis courts.

h. RECOMMENDATIONS OF PLANNING COMMISSION RE: Countywide Plan  
Held over for next meeting

i. MARIN COUNTY LEGISLATIVE PROGRAM  
Held over for next meeting

j. PROPOSAL TO PROVIDE A PLANNING CATEGORY FOR RIDGE-TOP AREAS (Anderson & Blinder)  
M/S Anderson, Capurro to refer to the Planning Commission a request to study the need for new ridge top and creek zoning areas in San Anselmo and the criteria therefore. Passed unanimously. (Councilman Blinder absent)

k. FUNDING OF PUBLIC EMPLOYMENT PROGRAM UNDER FEDERAL EMERGENCY EMPLOYMENT ACT OF 1971 (Anderson)  
M/S Anderson, Stewart to send a letter to Senator Cranston, Senator Tunney and Rep. Mailliard regarding the continued funding of Public Employment Program under the federal Emergency Employment Act of 1971. Passed Unanimously. (Blinder absent)

l. PROPOSAL TO EARMARK \$2,000.00 FOR CREEKSIDE PARKING LOT (Anderson)  
M/S Anderson, Capurro to transfer \$2,000 to the parking lot reserve from the money paid to the City by the Four Kays. Passed unanimously. (Councilman Blinder absent)

m. FIRE DEPARTMENT: Additional funds for rescue saw  
M/S Capurro, Anderson to appropriate an additional \$180.00 to the \$290.00 allotted December 12, 1972 to purchase 1 - K12 Rescue Saw complete with case and spare parts - Partner #700372. Passed unanimously. (Councilman Blinder absent)

n. REQUISITE ASSURANCES FOR RECEIPT OF REVENUE SHARING FUNDS  
M/S Anderson, Capurro that the Mayor sign the necessary card. Passed unanimously. (Council Blinder absent).

o. COST-OF-LIVING INCREASE IN RETIREMENT ALLOWANCE FOR PERSONS RETIRED BEFORE JANUARY 1, 1971  
Held over

p. FINAL PAYMENT ON ROBSON PARK PLAY AREA  
Held over

q. IMPLEMENTATION OF GOVERNMENT STRUCTURE STUDY RECOMMENDATIONS  
Held over

r. REPORT ON PROPOSAL FOR AERIAL SURVEY (D. Ragan)  
Mr. Ragan contacted Gen. Malloy who stated there should be no problem in getting the use of a helicopter from the Presidio for a survey of open space lands in San Anselmo. There will be a report back in about three or four days.

s. RESOLUTION - FEE FOR FILING PARCEL MAPS  
M/S Capurro, Anderson for Resolution No. 1444 setting fees for filing of tentative parcel maps and final map checking fee. Passed unanimously (Councilman Blinder absent)

s-1 CIVIL SERVICE APPOINTMENT - MECHANIC'S HELPER  
M/S Anderson, Capurro to promulgate the eligibility list for Mechanic's Helper and to appoint Steven Mack, number one on the list, to the position at range 16, Step b, -\$527.00 per month, effective March 1, 1973. Passed unanimously.

s-2. LETTER FROM LT. GOV. REINECKE INVITING MEMBERS OF CITY COUNCIL TO TESTIFY BEFORE A SUBCOMMITTEE OF GOVERNOR'S COUNCIL ON INTERGOVERNMENTAL RELATIONS ON LOCAL GOVERNMENT REFORM  
No action taken

EEB277

t. CONSENT AGENDA

- m.  
p  
PW  
f
1. Minutes of February 13, 1973 with corrections listed below
  2. Appointment of Planning Commission representatives to CCPC (Dan Goltz & Thomas R. Biesheuvel, Alternate)
  3. Purchase of stationary air compressor for shop
  4. Partial payment for fire engine

M/S Capurro, Anderson to approve Consent Agenda with corrections. Passed unanimously.

PW  
Added item: Mr. Leitzell will be sending a letter to Sanitary Dist. #1 regarding the sewer project.

Corrections to minutes:

Item a-2 - Mr. Frank Elliott represent the School Board - not Frank Latcham.

Item K-2 - Add "passed unanimously"

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(t-3) (To purchase a stationary compressor from Rix Equipment Company for \$1,102.50, including tax, in accordance with their proposal #33971 dated January 29, 1973.)

(t-4) (To pay Van Pelt, Inc. of Oakdale, Calif. the sum of \$49,823.55 less 5% for purchase of 1972 Ford Diesel Fire Engine received December 28, 1972 as per contract. The remaining 5% to be paid when minor details are settled and approved by the Fire Chief.

Meeting adjourned at 12:00 midnight

Helen Ragan  
City Clerk