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

Present: Councilmen Capurro, Blinder, Stewart, Perry

Absent: Councilman Anderson

OPEN TIME FOR PUBLIC DISCUSSION

PW Mr. Larry McDermott was concerned about the method of tree spraying throughout the city because, in some instances, the product to be used is not ecologically acceptable. Mr. Desmond, Director of the Division of Environmental Control for the County of Marin, stated the County has a department which could look into this matter. Item was turned over to the Marin County Health Department for a report hopefully by the next City Council meeting. Mr. McDermott and the Ecology Committee should be notified when this matter is brought before the City Council. (Councilman Anderson arrived)

PW There was a report from a resident of Oak Springs Drive about slides in his area and also the street is sinking as is his house. Mr. Leitzell stated he needs authorization to do some borings in the street and on some property in order to determine how bad the situation is. He thought he would need between \$500 & \$1,000. He also reported that a portion of The Alameda is washed out. Mayor Perry stated that Mr. Leitzell should do what is necessary for public safety. M/S Capurro, Anderson that the City Engineer go ahead with the borings on Oak Springs Drive in front of #13 and #17, not to exceed \$1,000.00. Passed unanimously.

PW Mrs. Dandeleit asked that, while San Anselmo is being torn up by the Sanitary District for the sewer, the telephone lines be placed underground. Mr. Leitzell reported that priority for that type of work is given to Miracle Mile. The available money will only take care of a block or two at a time over two or three years.

BUSINESS

C a. REQUEST FROM COUNTY ELECTIONS OFFICER FOR RESOLUTION SUPPORTING AN EDUCATIONAL PROGRAM FOR THE NEW VOTER (Peter Meyer)

R Mr. Peter Meyer explained the New Voter Program to the City Council and requested a Resolution be passed supporting the program.

PW M/S Anderson, Blinder to adopt Resolution No. 1450 supporting The New Voter Educational Research Foundation. Passed unanimously.

PW b. PRESENTATION, SANITARY DISTRICT NO. 1, NEW SAN ANSELMO AVENUE SANITARY SEWER (Ned Ongaro)

Mr. Ongaro gave a report on the trunk line to go through San Anselmo and on through Fairfax to replace lines installed in 1922. This work will eliminate the overflow of manholes and improve the system as a whole. He stated he had been in contact with the Chamber of Commerce and Mr. Leitzell regarding this matter as well as the Fire and Police Departments.

C c. REQUEST FOR ADDITIONAL UNLIMITED PARKING ON SAN ANSELMO AVENUE BETWEEN ROSS AVENUE AND MARIPOSA AVENUE

M/S Capurro, Anderson that the parking request for additional unlimited parking on San Anselmo Avenue between Ross and Mariposa Avenues be denied. Passed unanimously.

H d. COUNTY HEALTH DEPARTMENT (Wm. Desmond)

1. Agreement for Services: The objectives are as follows:

- M 1. Uniformity of laws, regulations and statutes throughout the cities and County of Marin.
2. Fairly applied enforcement procedures, carried out in a prompt and reasonable manner.
3. Statistical evaluation, both qualitative and quantitative, with direct feedback to the cities for adequate budgetary assessment.
4. No delay in processing of consumer complaints with follow-up wherever possible.
5. Routine reporting of accomplishments to the cities with the necessary public releases to keep the citizens informed.
6. The establishment of a uniform fee for both the citizens of the cities and County of Marin alike. The on-going service, regarding complaints, was to be borne by the general taxpayer through the present funding of the division. Everyone then would bear a fair share.

The City Council requested that the following sentence in Paragraph 5 of the agreement be deleted:

"City shall provide upon its premises secretarial services and any equipment (desk, chair, telephone and related facilities) which are necessary for the performance of the Sanitarian's duties in connection with this Agreement"

M/S Anderson, Blinder to adopt the agreement as amended. Passed unanimously.

Adoption of the contract will include the fee schedule as presented by the County.

2. Revision of Municipal Code relating to septic tanks: M/S Blinder, Anderson to request the City Attorney to prepare a septic ordinance to conform with the County's ordinance. Passed unanimously.

e. CITIZENS' COMMITTEE ON THE GENERAL PLAN

1. Adoption of Goals: M/S Stewart, Blinder to adopt the Committee Goals of the Citizen's Committee for the General Plan as follows:

1. Establish controls for growth in order to preserve the existing quality of life.
2. Make a positive provision for housing for low and moderate income people.
3. Protect the remaining natural environment, particularly ridges and slopes.
4. Adopt preservation of open space as a determining factor in land use planning.
5. Promote a safe and adequate traffic circulation system without destruction of the environment, and control provisions for through traffic. Passed unanimously.

M/S Stewart, Blinder to adopt the following Committee goals for the Citizen's Committee for the General Plan on the Housing Element as follows:

1. General and Social Goals

- A. Provide for a variety of types of housing, appropriate to the welfare of all the people of San Anselmo and consistent with its relation to the larger Marin County Community;
- B. Accommodate the housing needs of a socially and economically diverse population;
- C. Maintain a high standard of aesthetic and functional quality in housing and associated community resources and services;
- D. Protect characteristics of the present housing situation found to be important to present residents;
- E. Discourage rapid and disruptive population growth;
- F. Advocate legislation to minimize the impact of property tax increase on home owners and renters;
- G. Amend zoning to conform to other goals of the plan;
- H. Coordinate housing planning with other community planning;
- I. Provide for review and revision of the housing element, with citizen participation.

2. Goals Relating to Existing Housing

- A. Encourage renovation and use of existing housing in preference to clearance and redevelopement, with zoning appropriate to this use;
- B. Develop procedures for using existing housing as a source of housing available to people of low and moderate income;
- C. Develop procedures for using existing non-conforming units as a source of housing for people of low and moderate income.

3. Goals Relating to New Housing

- A. Evaluate and control impact of new housing on:
 1. Community resources and services such as recreation facilities, schools, fire, police and utilities;
 2. Social goals of this element;
 3. The physical environment
- B. Provide procedures for making a portion of new housing available to persons of low and moderate income.

Passed unanimously.

M/S Capurro, Stewart to adopt the goals of the San Anselmo Citizen's Committee for the General Plan on the Open Space Element as follows:

Outline a program for the preservation of open space to:

1. Establish buffer zones between San Anselmo and adjacent communities to protect the City's individual identity and quality of life;
2. Provide against new development or increased density in important open space areas to the end that open space shall be a determinant in land use planning rather than merely a result;
3. Identify and protect its existing ecological systems, wildlife habitats, flora, natural phenomena and historical sites;
4. Provide recreational areas for the residents;
5. Protect against erosion, flooding, or other acts of nature compounded in their destructiveness by man's disrupting the balance of nature;
6. Prevent increases in taxes brought about by an ever increasing population's proliferating requirements for more police, fire and school services, roads and public utilities.

Passed unanimously.

Mr. Kaepfel stated that there will be a need for help in writing the Elements and this should be considered in the budget and further stated that whoever writes them will have to work closely with the Committee. Mayor Perry stated that this matter will be a priority item when the budget is being prepared and there should be a recommendation regarding the staff that will be needed.

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f. APPEAL FROM DECISION OF PLANNING COMMISSION DENYING USE PERMIT TO BUILD ON A/P 177-250-17, #1 INDIAN ROCK ROAD (James Palmieri)

After a discussion about this property coming under Ordinance 637, it was re-scheduled until immediately after the election. Mayor Perry suggested that the Open Space Committee make this a priority item for a recommendation to the City Council at that time.

g. PROPOSAL TO FIX ACCEPTABLE DENSITY OF SCHENK PARCEL (Blinder) - No action taken.

h. FIRE DEPARTMENT:

1. Appointment of Temporary Captain: M/S Anderson, Blinder to appoint Lieutenant Gerald M. Cahill Acting Captain in accordance with Resolution 1403-Rule IX - Civil Service Rules and Regulations, at a salary of \$1,118.00 - Range 77 - Step E, starting on April 1, 1973 and until another Captain's examination can be held in in the near future. Passed unanimously.

2. Appointment of Temporary Lieutenant: M/S Anderson, Blinder to appoint Fireman Donald Whitney acting Lieutenant as prescribed in Resolution #1403, Rule IX, Civil Service Rules and Regulations, at a salary of \$1,053.00 - Range 71 - Step E commencing April 1, 1973. Passed unanimously.

3. Purchase new turnout coats and equipment: M/S Anderson, Blinder to authorize Fire Chief Francis A. Sousa to purchase Safety Clothing from L.N. Curtis & Sons of 4133 Broadway, Oakland, California and Capital Fire Equipment Co.. This expenditure shall not exceed the amount of \$1,200.00 in the 1972-1973 budget. Passed unanimously.

i. ANNOUNCEMENT RE: AERIAL RECONNAISSANCE OF OPEN SPACE IN SAN ANSELMO AREA (Blinder)
Mr. Ragan, Planning Commissioner, reported that on April 3, 1973, he would meet with two members of the Presidio Flight Detachment at City Hall to determine where the landing area for the helicopter will be. The two areas that were mentioned were Sorich Ranch and Memorial Park for take-off and landing. He must know by April 3 how many people will be going. Councilman Stewart will have camera equipment available.

j. REPORT OF PROGRESS ON COUNCIL NEWSLETTER (Blinder) Presented report. Councilman Blinder spoke on stimulating citizens' participation, funding, and legal problems regarding this project. The City Attorney stated he found nothing objectionable to the project - that there was no legal problem involved and entails policy matter only.

k. STAFF RECOMMENDATION FOR SIDEWALK ON BUTTERFIELD ROAD, RUTHERFORD TO ROSEMONT, WEST SIDE

Item held over. Mr. Garth Stanton, Chairman of the Streets & Traffic Committee wants to have this closely considered by the committee and come back again before the Council with a report. He felt it should be presented to the school board so they can be informed. Mr. Stanton will return to the City Council with a report.

l. REMOVAL OF TEMPORARY BUS SHELTER, CENTER BLVD. NEAR BUS DEPOT

M/S Stewart, Anderson to authorize the Public Works Department to remove the bus shelter at the San Anselmo Bus Depot, on Center Blvd., at a convenient time. Passed unanimously.

m. COMPREHENSIVE ZONING PROPOSAL (Blinder)

Item referred to the Planning Commission for a report at the meeting of May 8th.

n. PROGRESS OF NOISE ORDINANCE (Blinder)

Mr. Leitzell proposed that the Consultant consider what he would charge to come up with the noise contours on a map and provide a proposal not only to furnish the city with a noise ordinance but a noise element of the General Plan so we will have both features at the same time. Report for the next meeting.

o. REPORT OF MAYORS & COUNCILMEN'S TAX EQUITY COMMITTEE

No comments - no action.

p. CONSENT AGENDA

1. Minutes of March 13, 1973 - M/S Capurro, Stewart to approve minutes with the following correction: Item b: APPROVAL OF DESIGN AND LANDSCAPING PLAN FOR CREEKSIDE PARKING LOT - second line, "Mr. Leitzell's plan" should read "Mr. Kapranos' plan". Passed unanimously.

Added: M/S Capurro, Stewart to approve a blasting permit for a swimming pool on Idalia Court.
Ayes: Councilmen Anderson, Capurro, Stewart, Perry,
Blinder

Noes: None

M/S Anderson, Stewart that Mr. Rogar will live as Caretaker of the Carriage House on an indefinite basis at the pleasure of the City Council. Passed unanimously.

The matter of Revenue Sharing will be considered at the budget session.

Meeting adjourned at 11:30 P.M.

Helen Ragan
City Clerk