

Resolution-A.C.A. No. 28

M/S Blinder, Anderson to approve a resolution in support of ACA No. 28 which allows Legislature to exempt from taxation the dwellings of persons aged 62 or older with an income not more than maximum set by Legislature. Passed unanimously. (Res. No. 1464)

Resolution-A.B. 202-

M/S Blinder, Anderson to support A.B. 202 which makes it a misdemeanor to smoke in any portion of any publicly or privately owned building.

Ayes: Councilmen Anderson, Blinder, Stewart

Noes: Councilman Capurro

Absent: Councilman Perry

(Res. No. 1465)

f. OAK HILL PARK: Method of preservation of Open Space Area

M/S Anderson, Blinder to direct a letter to the County Planning Commission and Board of Supervisors recommending the open space area within the Oak Hill Park Project be offered for dedication to the City of San Anselmo as permanent open space. This open space area would be added to the Sorich Ranch Park property. Passed unanimously.

M/S Blinder, Anderson that the City Administrator write a letter reiterating our position of our profound melancholy at the thought that sixteen units be approved and the fact that the San Anselmo City Council will not approve annexation if more than sixteen units are erected.

Ayes: Councilmen Anderson, Blinder, Stewart

Noes: Councilman Capurro

Absent: Councilman Perry

g. RESOLUTIONS

1. Fire Department: Request from Heart Association: M/S Capurro, Blinder to approve the use of San Anselmo's Rescue Truck as a First Aid Rest Station at the Civic Center for the fund raising bicycle marathon for the purpose of raising funds for the Marin County Heart Assoc. if there is adequate back-up arranged for San Anselmo.

Ayes: Councilmen Capurro, Blinder, Stewart

Abstain: Councilman Anderson Absent: Councilman Perry

2. Police Department: Proposed Regional Training Center: M/S Capurro, Blinder to adopt Resolution No. 1460 supporting the development of an area Criminal Justice Education and Training Center at Santa Rosa, Calif. Passed unanimously.

h. APPOINTMENTS

Mr. Kaepfel reported that Gary Howell is working with Sir Francis Drake High School in filling the vacancy for the youth members on the Parks & Recreation Commission and wants a youth member who will stay with them for two years.

i. RESOLUTION OF INTENTION TO AMEND RETIREMENT CONTRACT TO PROVIDE SECTION 20952.5 (AGE 50, DISCOUNTED) FOR SAFETY MEMBERS.

M/S Anderson, Capurro to approve Resolution No. 1461, INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF SAN ANSELMO to provide 'age 50 as the minimum voluntary retirement age for local safety members with benefit payments commencing prior to age 55 subject to actuarial discount.' Passed unanimously.

Introduced Ordinance on cost-of-living increase for certain retired employees.

j. ORDINANCE AMENDING SAN ANSELMO MUNICIPAL CODE TO LOWER PROJECTING SIGN REQUIREMENTS (1st. reading)

Mr. Kaepfel introduced the ordinance - (1st. reading)

k. CONSENT AGENDA:

1. Claims & Demands-April, 1973 - Resolution No. 1458

2. Minutes of April 24, 1973

3. Promulgate eligible list for Police Clerk-Dispatcher

M/S Anderson, Blinder to approve the Consent Agenda. Passed unanimously.

Mr. Kaepfel received approval from the City Council to proceed with arrangements for having the Mayors & Councilmen's meeting at The Ambrosia, San Anselmo in June.

Meeting adjourned at 11:00 P.M.

Helen Ragan
City Clerk

May 15, 1973 - 8:00 P.M. City Council (2 items)

Annual joint meeting with the Sleepy Hollow Fire Protection District-Preliminary review of Recreation Budget for 1973-74. Mayor Stewart presiding.

Present: Councilmen Anderson, Capurro, Blinder
and Mayor Stewart

Absent: Councilman Perry

Also present: Three Commissioners of the Sleepy Hollow Fire Protection District:

Alfred Nannizzi
Ralph Rogers
J. G. Ingels

Commissioners absent - none

- a. Tentative approval given Fire Department budget after addition of Clerk-Dispatcher (Councilman Blinder dissenting) and Radio Alerting system (Councilman Capurro dissenting)
- b. Tentative approval given to Recreation Budget to permit hiring for summer programs, after adding Recreation Supervisor position. (Unanimous)

A. C. Kaepfel
Administrator-Controller

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