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Minutes of the regular San Anselmo City Council meeting of June 12, 1973. All members present.

OPEN TIME FOR PUBLIC DISCUSSION

Mrs. Joan DeBruyn presented a letter to Council re noise pollution in the area of Forest Avenue and Center Boulevard. Copies will be provided for Council members for their consideration and possible placement on a future agenda.

Mayor Stewart announced there would be an executive session directly following adjournment of tonight's Council meeting to prepare for salary negotiations with City employees.

BUSINESS

a. INTERVIEW CONSULTANT FOR SERVICES AS ADVANCED PLANNER

Neal Martin of Belmont, California, was introduced by Mr. Leitzell, and made a presentation to the Council setting forth his qualifications and experience. Council agreed to delay decision to allow for further interviewing, with a deadline of July 1, 1973.

b. PUBLIC HEARING:

1. CAPITAL IMPROVEMENTS PROGRAM (Relocation of Fire House; remodeling of City Hall; space for Public Works Office)

After discussion Council requested City Administrator to develop at least three alternate plans and return with report to Council.

2. USE OF FEDERAL REVENUE SHARING FUNDS

It was decided to put this item over to be made a part of budget sessions after discussion.

c. PETITION FOR PEDESTRIAN ACCESS - 164 AND 172 OAK SPRINGS DRIVE - (Litt)

M/S Perry, Anderson that Council direct City Attorney to prepare a modified revokable encroachment agreement to be executed by the City and Mr. Litt and that such modified encroachment agreement provide for the installation, at some place on the public right-of-way, an access aperture (for pedestrians only) to be designed to the satisfaction of the City Engineer, that such aperture will be installed at the expense of Mr. Litt and that as a further condition of entry into this agreement with Mr. Litt the barbed wire be removed from the top of the fence. In the event Mr. Litt does not wish to enter into this agreement then the fence is to be removed from public property and the encroachment agreement is revoked. Passed unanimously.

Mr. Litt is to be instructed where the gate is to be placed and how it is to be constructed by the City Engineer.

d. PRESENTATION BY RUSS GOODMAN, CHAMBER OF COMMERCE

e. 1. LANDSCAPING, HUB AND SEQUOIA ISLANDS

2. REVIEW OF PRESENT HUB LANDSCAPING PLANS

Mr. Goodman deferred to discussions of Items e-1 and e-2 as he felt these two items were of common interest to Item d.

M/S Perry, Capurro to proceed at this time with implementing the planting of the island areas along the general lines of the Kapranos plan which are subject to modification, however, by a committee consisting of the Parks & Recreation Chairman, City Engineer, Dr. Blinder and a representative from the Chamber of Commerce. Passed unanimously.

M/S Anderson, Stewart to appropriate \$265.00 to purchase a Weed-Eater for the most immediate purpose of clearing overgrowth from the traffic islands in and around the Hub, Red Hill Avenue and Center Boulevard and to transfer this amount from the Park reserve account to Account No. 481-43. There was a roll call:

Ayes: Councilmen Perry, Stewart, Anderson, Capurro
Noes: None
Abstaining: Councilman Blinder

Councilman Blinder abstained because of noise pollution involved. The Council refused to consider spending further money for architectural services for a planting plan and will accomplish this work by use of the services of the committee outlined above.

f. REPORT OF ECOLOGY COMMITTEE ON PROPOSED COMPOSTING AMENDMENT TO GARBAGE ORDINANCE

Mr. Randal Cockburn presented report of Ecology Committee. Councilman Blinder was authorized by Council to prepare language of an amendment to garbage ordinance covering proper preparation of composting for City Attorney's use.

M/S Blinder, Anderson that Council instruct City Administrator to write a

letter to County Board of Supervisors requesting that they reconsider their elimination of Survival, Inc. support from their 1973-74 budget.

g. PLANNING COMMISSION RECOMMENDATION FOR ADOPTION OF ENVIRONMENTAL IMPACT GUIDELINES AND PROCEDURES

M/S Perry, Blinder to accept recommendation of Planning Commission and City Attorney to pass Resolution # 1467 for the environmental review of public and private projects. Passed unanimously.

h. AWARD OF CONTRACT, LIBRARY ALTERATIONS

M/S Anderson, Blinder to accept bid of Joseph E. Redmond in the amount of \$5,984.00, based on advice of City Attorney and to transfer \$2,300.00 from Library reserve account to Account No. 471-45. Passed unanimously.

i. AWARD OF CONTRACT, SIR FRANCIS DRAKE SIGNAL SYSTEM

M/S Blinder, Anderson, to accept bid of Leonard Electric Co. in the amount of \$106,959.00. Passed unanimously.

j. APPROVAL OF PAYMENT, VALLEY SLURRY SEAL

M/S Anderson, Blinder to accept completed work on 1972-73 contract and authorize payment, together with acceptance and payment of balance of work remaining from 1971-72 contract. Passed unanimously.

k. PROPOSED AMENDMENT TO MUNICIPAL CODE, DAY CARE OR FOSTER HOMES

M/S Anderson, Capurro to refer to City Attorney for drafting amendment to San Anselmo Municipal Code. Passed unanimously.

l. PROPOSAL FOR SIDEWALK, CURB, GUTTER AND DRIVEWAY WORK FISCAL YEAR 1973-74

M/S Anderson, Perry to approve the proposal of Ghilotti Brothers, Inc., dated May 21, 1973, for miscellaneous concrete work for fiscal year 1973-74. Passed unanimously.

m. MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEN:

1. COUNTYWIDE PLAN
2. CITY OF TIBURON RESOLUTION NO. 534

Put over to next regular meeting of San Anselmo City Council on June 26, 1973.

n. ASSOCIATION OF BAY AREA GOVERNMENTS:

1. HAMILTON AFB SURVEY AND REUSE STUDY

M/S Anderson, Blinder to indicate card as indicating "General Support". Passed unanimously.

2. METROPOLITAN TRANSPORTATION COMMISSION, MASS TRANSPORTATION STUDIES

No comment by Council.

o. CONSENT AGENDA:

1. Minutes of May 22, 1973
2. Claims and Demands (Resolution # 1466)

M/S Blinder, Capurro to approve as written and listed. Passed unanimously.

Councilman Blinder asked that the Council direct the City Administrator to communicate to the Water District Board a request that they place watering of vegetable gardens in a separate category from the watering of lawns if watering is restricted.

M/S Blinder, Anderson that Council deny the claim of Mary Chausee and refer it to the City's insurance agent. Passed unanimously.

Councilman Perry suggested and Council agreed that Council would invite someone from Water District Board to the Marin County Mayors & Councilmen's monthly meeting on June 27, 1973 to speak on water crisis.

City Administrator requested thought be given to replacement of Fire Chief, who is retiring as of August 1, 1973, and to the procedure to be followed. This item will be brought up at next regular meeting.

City Administrator requested that budget sessions be set; to begin Wednesday and Thursday, June 20 and 21.

Meeting adjourned at 12 Midnight.

Virginia Fogerty
Acting City Clerk

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