

Minutes of the regular meeting of San Anselmo City Council of July 10, 1973.

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

Mayor Stewart announced that Councilman Blinder would be unable to attend tonight's meeting as he would be out of town on business. Councilman Blinder requested that Items d and e, both of vital interest to him, be held over until his return. Council agreed to table Item d. until Councilman Blinder's return and also agreed to put Item e. over to meeting of August 14 and invited anyone interested to express their comments regarding the "leash law" in writing to City Council or to attend August 14 meeting.

OPEN TIME FOR PUBLIC DISCUSSION

Planning Commissioner Ragan announced the Planning Commission would hold a workshop session on Thursday, July 19, 1973, in City Council Chambers at 8 P.M. to discuss drafting of ordinance controlling large animals. Mr. Ragan and Mrs. Barrows will be present and any interested resident is invited to attend.

BUSINESS

a. CONDITION OF THE ALAMEDA, BETWEEN BERKELEY AND ARROYO

After discussion the Council asked the City Engineer to give City Attorney an estimate of costs involved in bringing this section of street to condition suitable for acceptance for city maintenance. Council asked City Attorney to contact School district to determine their position regarding assumption of their share of responsibility as an abutting property owner. City Attorney was also directed to research majority necessary to force property owner to accept their portion of cost and to report back to Council on both matters in thirty days. Council is interested in voluntary type of action.

b. 1. ILLEGAL DUPLEX USE AT 105 SUNNYSIDE

M/S Capurro, Perry to continue matter to meeting of August 14, 1973. Roll call vote:

AYES: Councilmen Perry, Stewart, Anderson, Capurro

NOES: None

Councilman Perry wished it noted that his seconding the motion was based on clear understanding that this was an attempt to balance equities between preservation of R-1 character in the City as opposed to preserving needed residential units which might be nonconforming units, illegal or whatever. He feels there is great value in preserving R-1 zoning and that the quality of life is diluted every time these situations are perpetuated. He does recognize that under certain circumstances, if there are proper limitations imposed, depending on what standards are required of dwelling itself, and an understanding of when the situation is going to be abated, that there appears to be an out both for the City and the property owners. Council felt that statistics would be needed for complete debate when matter next appears before them.

b. 2. CHIRONE PROPERTY (428 Laurel Avenue)

City Attorney reported that he had talked with Mr. Chirone without success and he is now working through County Public Health Department. Mr. Beins is owner of property, Mr. Chirone the occupant; the neighbors are protesting the unsightly and unsanitary condition of property.

M/S Perry, Anderson to instruct City Attorney to take all necessary steps to abate the nuisance or take whatever necessary proceedings are appropriate. Passed unanimously.

c. CAPITAL IMPROVEMENT PLAN "B"

Councilman Capurro presented outline of alternate plan for capital improvements at City Hall. The plan was well received by Council and it was agreed that Fire Department should be asked for their reactions to this alternate plan, as the department most seriously affected.

f. EXECUTIVE SESSION WITH CITY'S LABOR NEGOTIATORS

This item was deferred to a later time on agenda.

g. APPROVAL OF AGREEMENT WITH SENIOR COORDINATING COUNCIL

M/S Anderson, Perry authorizing Mayor to execute agreement between City and Marin Senior Coordinating Council for year 1973-74. Passed unanimously.

Council requested City Administrator to express feeling of City Council to the Marin Senior Coordinating Council that the bus depot building in San Anselmo was in sore need of paint.

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h. GRANT OF INTERIM SPENDING AUTHORITY TO CITY ADMINISTRATOR FOR NECESSARY AND REASONABLE EXPENSES PENDING COMPLETION OF BUDGET

M/S Perry, Anderson to grant interim spending authority to City Administrator for necessary and reasonable expenses pending completion of budget. Passed unanimously.

i. SENATE CONSTITUTIONAL AMENDMENT NO. SCA 1

M/S Anderson, Perry to endorse SCA 1 and request City Administrator to send letter of endorsement to Senator Arlen Gregorio, with copies to Senator Behr and Assemblyman Bagley. Passed unanimously.

j. INCREASE IN COST OF BICYCLE LICENSE FROM 50¢ TO \$1.00

M/S Anderson, Perry to approve increase in bicycle license fee from 50¢ to \$1.00. Passed unanimously.

k. APPOINTMENTS TO BOARDS AND COMMISSIONS

1. LIBRARY BOARD

Nominees were Mrs. Robert Gicker, Jo Feldman, Sarah Nome and Margaret Olson. Vote was as follows:

Mrs. Gicker:	Councilmen Anderson, Capurro, Perry, Stewart
Jo Feldman:	Councilmen Anderson, Perry, Stewart
Mrs. Nome:	Councilman Capurro
M. Olson:	None

M/S Capurro, Anderson to make appointment of Mrs. Gicker and Jo Feldman unanimous. Passed unanimously. Mrs. Gicker and Miss Feldman will be notified of appointment.

2. PARKS & RECREATION COMMISSION

Bruce Barbera was only nominee for Youth Member position and vote was unanimous to appoint him. Nominees for the additional vacancy on the Board were Gerald DeVore and Frank Quinn. Vote was as follows:

Mr. DeVore:	Councilmen Anderson, Perry, Stewart
Mr. Quinn:	Councilman Capurro

M/S Capurro, Perry to make appointment of Mr. DeVore unanimous. Passed unanimously. Mr. DeVore will be notified of his reappointment.

3. STREETS & TRAFFIC COMMITTEE

James Kilty was the only nominee for vacancy and the vote was unanimous to appoint Mr. Kilty to the Committee. Mr. Kilty will be notified.

1. ORDINANCES:

1. RESIDENTIAL HOMES FOR HANDICAPPED PERSONS (second reading)

City Administrator read ordinance.

M/S Anderson, Perry to amend San Anselmo Municipal Code Section 10-3.502 regarding residential homes for mentally and otherwise handicapped persons. Passed unanimously. ORDINANCE NO. 650.

2. AMENDING CONTRACT WITH PUBLIC EMPLOYEES' RETIREMENT SYSTEM (1st reading)

City Administrator read ordinance. (Ord. 651)

m. CONSENT AGENDA:

Item 1 was deferred until after Executive Session.

2. CLAIMS AND DEMANDS

3. MINUTES OF JUNE 26, 1973

M/S Anderson, Capurro to approve Claims and Demands and accept minutes of meeting of June 26, 1973 as presented. Passed unanimously. RESOLUTION NO. 1472

ADDED AGENDA ITEMS

n. HUB ISLAND LANDSCAPING PLAN

City Engineer requested approval of Council to proceed with plan prepared by Carson Floyd and approved by committee, consisting of City Engineer and Councilman Blinder.

M/S Capurro, Anderson authorizing purchase of necessary materials and hiring of three persons on temporary basis to complete landscaping plan for Hub Island project. Passed unanimously.

o. RESCHEDULING OF CITY COUNCIL MEETING OF JULY 24, 1973

M/S Capurro, Perry to change date of next regular meeting of City Council from July 24 to July 31, 1973 in order that Council may honor its retiring Fire Chief Francis Sousa at dinner on July 24. Passed unanimously.

f. EXECUTIVE SESSION WITH CITY'S LABOR NEGOTIATORS

Council recessed at 9:20 p.m. and reconvened at 9:35 p.m.

M/S Capurro, Perry to adopt resolution of the City Council of San Anselmo establishing and revising the existing pay schedules for city employees effective as of July 1, 1973. Passed unanimously. RESOLUTION NO. 1471.

Meeting adjourned at 9:45 P.M.

Virginia Fogerty
Acting City Clerk

San Anselmo 94960
(415) 453-0392

HELEN RAGAN
City Clerk

WM. FRANCHINI
City Treasurer

July 20, 1973

City Council
San Anselmo, California

Gentlemen:

You are hereby notified pursuant to the call of Mayor Lewis W. Stewart that the San Anselmo City Council will hold a special meeting on Monday, July 23, 1973 at 8:00 P.M., City Hall, San Anselmo, California.

This meeting is called for the following purpose only:

Appointment of employees

Virginia Fogerty, Acting City Clerk

<u>NAME</u>	<u>DATE</u>	<u>TIME</u>
<u>Lewis W. Stewart</u> Lewis W. Stewart	<u>July 20, 1973</u>	<u>10:15 am</u>
<u>K. L. Anderson</u> K. L. Anderson	<u>7-20-73</u>	<u>7:45 pm</u>
<u>Woodrow V. Capurro</u> Woodrow V. Capurro	<u>July 20th 1973</u>	<u>7:40</u>
<u>Martin G. Blinder</u>		
<u>Warren R. Perry</u> Warren R. Perry	<u>July 20, 1973</u>	<u>3:58 pm</u>

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CITY COUNCIL:

LEWIS W. STEWART, MAYOR 454-1638	MARTIN G. BLINDER, VICE MAYOR 453-8920	WOODROW V. CAPURRO 454-5626	KENNETH L. ANDERSON 453-7334	WARREN R. PERRY 454-7264
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