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Minutes of the San Anselmo City Council meeting of January 22, 1974. All members present.

OPEN TIME FOR PUBLIC DISCUSSION

c Mr. Segali, a San Anselmo citizen, asked the City Council what the City is doing in regard to the energy crisis. Mr. Kaepfel reported that he has a report from each of the department heads showing what steps their departments are taking in order to conserve energy.

p Mr. Kaepfel requested that the Promulgation List for the Firefighter position be
f added to the Consent Agenda.

c Mayor Stewart announced with pleasure that the tennis team representing San Anselmo in a tennis tournament consisting of Robert Beedle of the Fire Department and Gary Howell from the Parks & Recreation Department won a check in the amount of \$250.00 and the city is free to give it to a charity of its choice. (Designation made to Sunny Hills school, San Anselmo under Item E-8.)

c Mr. Pieter Toal asked about the sidewalks on Berkeley Avenue and The Alameda bordering Brookside school. Mr. Kaepfel reported that he had written a letter to the school district at the request of the City Council and the school district reported they are still considering the matter. Mr. Roth added that there seemingly were not enough property owners to go through with the project. Mr. Leitzell confirmed this.

a. RENEWAL OF FRANCHISE FOR GARBAGE COLLECTION

h Mr. Richard V. Bettini, Attorney for the San Anselmo Garbage Company, went through the proposed recycling program which included a draft questionnaire. He wasn't sure about the extent of their participation - that the public must assist by good participation and the company will pursue the matter and do everything they can to encourage the public to participate. San Anselmo Garbage Disposal is prepared to work at a loss until October, 1974 and then take another look at the program to see how it could be improved. They can set up schedules and provide the service and are prepared to do that. It will be done as economically as they can do it.

Councilman Blinder asked what Mr. Bettini meant when he said there might be a deficit and that the company would subsidize this for a limited time. Mr. Bettini stated that if they start on July 1st. and they don't get 30% participation, it could be that the profit would not off-set the pick-up and San Anselmo Garbage would absorb this for a short time.

Councilman Blinder is concerned about getting the people into this program.

Mayor Stewart feels there is an incentive in this kind of program just in having the trucks coming to the door for pick-up instead of having to go to the school. Councilman Anderson feels the proposal is worthwhile and would like to try it as submitted subject to change as time goes by. It is hoped that the degree of participation will gradually increase and wants to try this as presented.

Councilman Capurro stated that the San Anselmo Garbage Company is trying to start something with recycling and wants to start planning with them. Councilman Blinder stated he received about two dozen calls about the garbage franchise and the possibility of rate increases. He anticipates considerable agitation with people about this matter and urges low rates for people who recycle.

Holger Peters of Survival, Inc. gave his report on recycling but requested the Council to wait until he had a little longer time for his proposal so that he can include more details. Councilman Anderson wants to continue doing business with the San Anselmo Garbage Company and try their approach because they are doing a good job for the city.

M/S Anderson, Capurro that this Council approve the concept of the proposed program for the collection of the recyclable materials as presented by the San Anselmo Garbage Company without committing the future franchise.

Ayes: Councilmen Anderson, Capurro

Noes: Councilmen Blinder, Stewart

Abstain: Councilman Perry

Motion was defeated due to a tie vote.

Mr. Peters asked the Council to hold this matter over just long enough for him to get his more detailed report in. Councilman Anderson stated if Mr. Peters has a better and cheaper arrangement, it would be worthwhile to consider. Councilman Blinder stated that if there is another approach which would enrich the plan now under consideration, the City Council should hear it out.

It was agreed to put this matter over until the February 5th. meeting.

b. PROPOSED ORDINANCE LIMITING SMOKING IN CONFINED PLACES OF PUBLIC ASSEMBLY(Blinder)

Councilman Perry wants in-put on this matter by the public and requested it be placed on a future agenda. It was reported that the City of Tuscon has such an ordinance. The Council agreed that the Chamber of Commerce should be informed about the ordinance. Mr. Kaepfel will obtain a copy of the Tuscon ordinance and the subject will be considered on February 5th.

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c. APPEAL FROM PLANNING COMMISSION DENIAL OF USE PERMIT FOR A WINERY AT 35 OAK KNOLL AVENUE (R. Dye)

Mr. Leitzell reported this is for a home occupation Use Permit to manufacture champaign in a residence zoned area and the concern of the staff was that it might develop into a winery situation - that the applicant wants to make and sell wine and the Planning Dept. is concerned about people coming and going which would creat traffic problems. The records show that the Planning Commission denied this applicant by a 4 to 3 vote.

M/S Perry, Anderson that the action of the Planning Commission to deny the Use Permit be sustained.

Ayes: Councilmen Anderson, Capurro, Blinder, Perry
Noes: Councilman Stewart

Councilman Blinder left the meeting.

d. REQUEST FOR OCCUPANCY OF UNCOMPLETED IMPROVEMENTS AT 110 SANTA CRUZ AVE. (P. Chim)
Put over until February 5, 1974.

e. PARKS AND RECREATION

1. Resignation of Youth Member, Parks & Recreation Commission: Announcement from the chair by the Mayor that the vacancy will not be restricted to a teen-ager.

2. Request for Leave of Absence: (G. A. DeVore-Parks & Recreation Comm.)
Continued until the next meeting at the request of the City Attorney.

3. Removal of hazard at R-H Park Carriage House: M/S Anderson, Perry to authorize the Public Works Department to obtain bids for demolition of the Carriage House to the first floor level. Passed unanimously. (Councilman Blinder absent)

4. Final Payment for Improvements in Progress at Robson-Harrington Park Carriage House: M/S Perry, Capurro to pay \$440.00 to Joseph E. Redmond, building contractor for the balance of the Carriage House work. Passed unanimously. Mr. Leitzell requested that the payment be marked "Final - Payment in full". Passed unanimously. (Councilman Blinder Absent).

5. Request for recommendations for construction of R-H Park Carriage House: Reports are to be submitted by the Parks & Recreation Commission and the Planning Commission.

6. Robson-Harrington Park Rules and Regulations: M/S Capurro, Anderson that the City Council approve the Rules & Regulations governing use of the Robson-Harrington park buildings as listed in the Council Action Memo dated January 22, 1974. Passed unanimously. (Councilman Blinder absent)

7. Parks & Recreation Office Building: Mr. Gary Howell presented a proposed plan to the City Council. After lengthy discussion, Councilman Anderson stated that the cost of the plans on this item have gone from \$20,000 to \$64,800 and reminded Mr. Howell that there will be other departments asking for funds at budget time. It was suggested that portable buildings be looked into and it was pointed out by the Council that other department heads need to be heard from regarding their needs. No action taken.

8. (Added item) Tennis Tournament: M/S Perry, Anderson to designate Sunny Hills School as the recipient of the \$250.00 prize as a result of the tennis tournament. Passed unanimously. (Councilman Blinder absent)

f. REQUEST FROM COUNTY OF MARIN RE FIRE PROTECTION SERVICE IN ADJACENT UNINCORPORATED AREA

M/S Perry, Stewart that our minutes show that residential neighborhoods in County territory which are near or adjacent to the boundaries of the San Anselmo City limits should annex to the city in order to have fire protection service. Passed unanimously. Mr. Kaepfel will write a letter to Brian W. Dodd, Principal Administrative Analyst, County Administrator's office expressing the feelings of the City Council on this matter. (Councilman Blinder absent)

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g. ORDINANCES

- o 1. Undergrounding utilities (1st. reading) AN ORDINANCE OF THE CITY OF SAN ANSELMO REGARDING UNDERGROUND ELECTRIC AND COMMUNICATION SERVICE LATERALS TO BUILDINGS OR STRUCTURES NOT INCLUDED WITHIN A NEW SUBDIVISION. (Ord. No. 664)
- o 2. AN ORDINANCE AMENDING ORDINANCE 485 OF THE CITY OF SAN ANSELMO BY CHANGING THE PROPERTY CLASSIFICATION FROM SINGLE FAMILY RESIDENTIAL (R-1) TO PRELIMINARY PLANNED DEVELOPMENT WITH A PRESUMPTIVE USE OF R-1 (P-PD/R-1) (1st. reading.) (Ord. No. 666)
- o 3. AN ORDINANCE AMENDING ORDINANCE 485 OF THE CITY OF SAN ANSELMO BY CHANGING THE PROPERTY CLASSIFICATION FROM GENERAL COMMERCIAL DISTRICT (C-3) AND SINGLE FAMILY RESIDENTIAL (R-1) TO PRELIMINARY PLANNED DEVELOPMENT WITH A PRESUMPTIVE USE OF R-1 (P-PD/R-1) (1st. reading) (Ord. No. 665)

f. AWARD OF BID, FIRE DEPARTMENT PICK-UP TRUCK

Mr. Kaepfel reported there were no bids submitted because the type requested is no longer made. There will be a call for new bids.

i. CONSENT AGENDA: M/S Anderson, Stewart to approve Consent Agenda with corrections to minutes as shown: Passed unanimously. (Councilman Blinder absent)

- m 1. Approval of minutes of January 8th., 1974- No corrections made.
- m Approval of minutes of January 15, 1974: Corrections as follows: Page 2, second paragraph from bottom of page: 1st. line should read: "Councilman Anderson pointed out the average density for the 11 cities in Marin County, etc.

Page 3-5th. paragraph - "that in view of the prospected levels" should read "prospective levels"

r 2. Approval of resolution (No. 1497) requesting allocation under Urban Thoroughfare Agreement.

3. Approval of agreement for design of Redhill-Sequoia intersection: (Resolution (No. 1497)

4. Approval of Resolution Reaffirming, Readopting, and Ratifying Actions and proceedings of the City Council during the 1973 Calendar Year. (Res. No. 1498)

P & M/S Anderson, Perry to authorize expenditure not to exceed \$60.00 for advertising the r dedication of Faude' Park. Passed unanimously (Blinder absent)

p Promulgation of eligibility list of successful candidates (11) passing Firefighter test.

c Mr. Kaepfel was given permission to attend League of California Cities - City Managers meeting on February 27, 1974.

Meeting adjourned at 11:15 P.M. Next City Council meeting will be February 5th.

Helen Ragan
City Clerk