

Minutes of regular City Council meeting of February 5, 1974.

Present: 8:00 P.M. Councilmen Anderson, Capurro, Blinder, Stewart
8:30 P.M. Councilman Perry

As a result of Councilman Anderson's resignation from the Marin Transit District due to his heavy work schedule, Mr. Ray Foreaker, representing the Transit District, presented him with a framed certificate in connection with his faithful service to the Board.

Councilman Blinder complimented Mr. Leitzell regarding the work which has been done on certain city streets.

Mr. Kaepfel asked that the following two items be added to the agenda:

- Appointment of citizen on Bicentennial Commission
- Appointment to Marin Transit Board

- a. (1) RENEWAL OF FRANCHISE FOR GARBAGE COLLECTION
- (2) REQUEST FOR RATE INCREASE, SAN ANSELMO GARBAGE DISPOSAL CO.

This was the continuation of the discussion from the last City Council meeting. Mr. Bettini, attorney for San Anselmo Garbage Company, spoke first stating they are requesting that the City Council renew their franchise agreement for an additional ten years as of this year. Their program includes a recycling program to begin in July. Hard recyclables will be picked up first and sold on the open market and there would be a form of rebate from the recycling program. He reported further that the Marin Sanitary Disposal is trying to get a can recycler and San Anselmo Garbage Company would move into that area quickly. There would be a three month trial period and the garbage company would stand the expense of the program for that period of time. He went on to state that the whole program will depend on the co-operation of the public with a two-thirds participation.

Councilman Perry arrived.

In response to discussion of other firms or organizations making collections, the City Council generally agreed there should only be one collector. Ranald Cockburn, President of the Board of Directors of Survival, Inc. and also a member of the San Anselmo Ecology Committee, stated that Survival, Inc. has been doing the job because recycling has not been done by anyone else but if a private company does it, they will use their people in other areas. He went on to say that this program must be started and fully developed because recycling must be done. He brought out some important facts and suggestions to be considered by the City Council regarding points of importance in completing a contract with San Anselmo Garbage Co.

Mr. Holger Peters stated that if, after a trial period, this arrangement does not work out with the San Anselmo Garbage Disposal, Marin Environmental Cooperative would be glad to assist the City.

M/S Blinder, Anderson to renew the San Anselmo Garbage Disposal's franchise with rates as shown on a separate sheet entitled PROPOSED GARBAGE RATE REVISION as follows:

"We must make rate reductions to the customer available and dependent upon his participating in a recycling program or the program will not succeed.

	<u>Recyclers</u>	<u>Non-recyclers</u>
(1) Regular unlimited	-\$1.00	.50¢
Level	5.50	7.00
Hill	6.00	7.50
(2) Optional 1-can	- .50	+.25¢
Level	2.30	3.05
Hill	2.60	3.35
(3) Optional 2-can	- .80	+.40
Level	4.20	5.40
Hill	4.70	5.90
(4) Special Pickup		
Unchanged.		

In calculating their net profit I find no entry for funds received through sale of recyclable material. We must make the Garbage Company's profits in part dependent upon a successful recycling program; or they will not be adequately motivated to make it work. Further the city attorney is directed to draw up the necessary contract and make the necessary revision of the Municipal Code. The rates on Dr. Blinder's sheet (noted above) would be subject to change on the petition of the garbage company or upon review by the City Council.

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

EEB277

b. PROPOSED ORDINANCE LIMITING SMOKING IN CONFINED PLACES OF PUBLIC ASSEMBLY (Blinder)
 M/S Blinder, Perry to consider the ordinance introduced at this meeting (with agreed changes) and the ordinance to be passed at the next regular City Council meeting. Passed unanimously.

c. HEARING OF COSTS AND RESOLUTION CONFIRMING AND ASSESSING COSTS OF REMOVAL OF STRUCTURE AT 24 TIMOTHY (T. & J. Siddle)

M/S Anderson, Stewart to confirm the statement of expenses in the amount of \$2,808.64 in connection with the condemnation and removal of the structure at 24 Timothy Avenue and further that a lien be placed on the property and the amount added to the next succeeding tax bill in accordance with Municipal Code Section 9-1.409 in the form of Resolution next in order. (Res. No. 1501). Passed unanimously.

d. REQUEST FOR OCCUPANCY OF UNCOMPLETED IMPROVEMENTS AT 110 SANTA CRUZ AVENUE (P. Chim)

M/S Perry, Anderson that this matter be referred to the Planning Commission for consideration of handling the off-street parking area. Passed unanimously.

e. RESOLUTION CALLING FOR A CONTRACT WITH THE CALIFORNIA HIGHWAY PATROL FOR ABANDONED VEHICLE ABATEMENT PARTICIPATION

M/S Anderson, Blinder to pass Resolution No. 1500, a Resolution PROVIDING AN ABANDONED VEHICLE TRUST FUND AND A METHOD OF DISBURSEMENT OF FUNDS TO LOCAL AGENCIES. Passed unanimously.

f. A.B. 594, BEVERAGE CONTAINERS, DEPOSIT REQUIRED (Blinder)

M/S Blinder, Anderson, to adopt A.B. 594 of the California Legislature and any similar legislation relating to beverage containers. Passed unanimously. (Res. No. 1502) (Resolution to be mailed to Assemblyman Bagley, Senator Behr and Assemblyman Dixon)

g. ADOPTION OF REVISED ENVIRONMENTAL IMPACT GUIDELINES

M/S Blinder, Anderson, that under Class 3, Page 2 of the proposed Resolution, delete items a, b, and e and refer the Resolution back to the Planning Commission.

(Item a: Single family residences not in conjunction with the building of two or more such units:

Item b: Motels, apartments, and duplexes designed for not more than four dwelling units, if not in conjunction with the building of two or more such structures;

Item e: Accessory (appurtenant) structures including garages, carports, patios, swimming pools and fences;)

Passed unanimously.

h. BIDS FOR CONSTRUCTION OF CREEK PARK

There were only two bids presented and both were over the estimate for the project. Mr. Goltz told the City Council that if they want the project completed they would have to come up with a lot more money.

M/S Blinder, Anderson that the Council set aside \$36,000 from the Revenue Sharing Funds to supplement the budget this year for the Creekside Park.

After general discussion, Councilman Blinder withdrew his motion and Councilman Capurro withdrew his second and the matter will be further discussed at the next meeting.

i. BIDS FOR DEMOLITION OF ROBSON-HARRINGTON PARK CARRIAGE HOUSE

M/S Anderson, Perry to award a contract for the demolition of Robson Carriage House to Maggiora and Ghilotti, Inc. in the amount of \$2,750.00. Passed unanimously.

j. 1. NOMINATIONS FOR PARKS & RECREATION COMMISSION (unexpired term to 7/15/75)

Councilman Capurro nominated Mrs. Irene Cowan

Councilman Blinder nominated Miss Atha Mathieu

Appointment scheduled for next City Council meeting.

2. Request for leave of absence: Mr. Hadden Roth reported he could find nothing in the San Anselmo City Code prohibiting such a request.

M/S Capurro, Anderson to grant Mr. G. A. DeVore a six-month Leave of Absence. Passed unanimously.

k. ORDINANCES:

(1) Undergrounding utilities (2nd. reading): Mr. Kaepfel read ordinance by title only. M/S Blinder, Anderson to waive further reading. Passed unanimously.

M/S Anderson, Capurro to adopt Ordinance No. 664.

Ayes: Councilmen Anderson, Capurro, Blinder, Stewart

Noes: Councilman Perry

(2) Rezoning lots b and C, Map of Sunny Hills (2nd. Reading) : Mr. Kaepfel read ordinance by title only. M/S Anderson, Blinder to waive further reading. Passed unanimously.

M/S Blinder, Anderson to adopt Ordinance No. 665. Passed unanimously. (School Site)

k.) ORDINANCES: Con't.

(3) Rezoning of parcel between lots B & C, Map of Sunny Hills (2nd. Reading)
Mr. Kaepfel read ordinance by title only. M/S Blinder, Anderson to waive further reading. Passed unanimously.

M/S Blinder, Anderson to adopt Ordinance No. 666) Passed unanimously.

1. CONSENT AGENDA - M/S Perry, Capurro to approve Consent Agenda. Passed unanimously.

1. Approval of minutes (with corrections of minutes dated 1/22/74 - Item b - "Mr. Roth" will obtain a copy of the Tucson"-not "Mr. Kaepfel" will obtain a copy--
2. Deny Claim (A. Back) and refer item to insurance carrier
3. Appointment of Stephen Fisher, Fireman, February 16, 1974, \$845.00 per month 12-month probation, (Step A) (Probationary).
4. Appointment of Timothy Ecke, who is number 2 on the Eligibility List to the position of Probationary Firefighter commencing February 16, 1974, \$845.00 per month, 12-month probation.
5. Approval of Claims & Demands for January (Res. No. 1499)

Added items:

m. APPOINTMENT OF CITIZEN ON BICENTENNIAL COMMISSION

M/S Stewart, Blinder to appoint Mr. Paul Brand to Bicentennial Commission. Passed unanimously.

n. APPOINTMENT TO MARIN TRANSIT BOARD

The unanimous vote was for Jack Nixon, San Rafael Councilman.

Meeting was adjourned at midnight. Councilmen met in executive session to discuss pending litigation.

Next meeting February 26, 1974.

Mayor Stewart reminded Council about the dedication service at Faude' Park on Sunday, February 10, 1974.

Helen Ragan
City Clerk

ADP572