

March 25, 1974

CITY COUNCIL
San Anselmo, California

Gentlemen:

You are hereby notified pursuant to the call of Mayor Martin Blinder that the San Anselmo City Council will hold a special meeting, executive session, on Tuesday, March 26, 1974 at 7:00 P.M., City Hall, San Anselmo.

This meeting is called for the following purpose only:

To hear complaints against an employee

Helen Ragan, City Clerk

NAME

DATE

TIME

Kenneth L. Anderson
Kenneth L. Anderson

3-25

6:55

Martin Blinder
Martin Blinder, M.D.

3/25

6:50

Woodrow V. Capurro
Woodrow V. Capurro

3/25

6:40

John H. Colteaux
John H. Colteaux

3-25

6:45

Pieter Toal
Pieter Toal

3-25-74

6:32

All Councilmen were present. No action taken.

Helen Ragan
Helen Ragan, City Clerk

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Minutes of the regular meeting of the San Anselmo City Council of March 26, 1974.
All members were present.

OPEN TIME FOR PUBLIC DISCUSSION

Cynthia Barrows, Chairman of the Planning Commission announced that there was no turn-out when the noise ordinance was considered by the Planning Commission and hopes for more publicity for the meeting of April 13th.

There was a complaint from a citizen about the lack of enforcement of the leash law. Councilman Toal requested that the discussion of local enforcement of the dog ordinance be placed on the next agenda.

In answer to a telephone call made by Mayor Blinder to Mrs. Irene Cowan regarding an appointment to the Parks & Recreation Commission, he read a letter from Mrs. Cowan stating she is not interested in filling that vacancy.

a. APPEAL FROM PLANNING COMMISSION DENIAL, U-315 REMODEL SERVICE STATION AT 700 SIR FRANCIS DRAKE (Standard Oil)

This was an appeal from the adverse decision of the Planning Commission denying Standard Oil Co. a Use Permit under the moratorium ordinance because of the Planning Commission's inability to make the necessary findings that there was no potential conflict with the General Plan. The committee addressed itself to the question of whether or not Standard Oil Co. can be advised if they could go ahead with the re-opening of that site. The report was presented by Councilman Colteaux who was in charge of a committee whose purpose was to look into the problem of the abandonment of the existing Standard site. The remainder of the committee was made up of Dan Goltz, David Strassman, Bob Leitzell and Mr. Gatter (Advanced Planner). They met twice - once on March 19th. without the Standard Oil Company's representative and on March 25th. with the Standard representative and Mr. Johnson who operates the present station. The sub-committee findings were as follows:

1. That the Gulf site presents potentially severe problems regarding circulation and design in regard to any development of a parkway concept that the General Plan Committee and this sub-committee saw as relative to the area.
2. There was a need for an integrated circulation and land use element relating specifically to Red Hill Avenue, Sir Francis Drake Blvd. and the Hub area in general and work should proceed so an overall plan can be developed.
3. We recognize Standard Oil's good faith effort in their offer to eliminate the old station and clear the site.
4. It is probable that a service station was not a use (at the Gulf site) that is wholly consistent with any plan you might come up with. But it is possible to work out a plan there - properly designed - and related to the circulation problems.
5. We determined that it would be appropriate to grant the G.P.C. Use Permit appeal so that a Use Permit application for a service station could be submitted. They should have a presentation of their plans and work with the Planning Commission with the hope that the Planning Commission (with Standard Oil's co-operation) could eliminate problems related to the development of that property and said proposal could be consistent with any plan that would be developed by the General Plan Committee.

Standard Oil has indicated their willingness to work with the city and their offer to eliminate the use of one site is important. The City should make every effort to work with them on the elimination of the old site because it is so unsightly.

M/S Capurro, Toal to release the property (A/P 6-091-40, 700 Sir Francis Drake Blvd.) from the General Plan Conflict Zone for consideration of a Use Permit for a service station considering all factors relating to possible conflict with the General Plan and specifically including these additional factors as suggested by Mayor Blinder: The station should be equipped with vapor traps so that the City of San Anselmo does not have this enormous source of air pollution sitting right in the center of San Anselmo. There also should be satisfactory landscaping of the present site.

Ayes: Councilmen Anderson, Capurro, Toal, Blinder

Noes: None

Abstain: Councilman Colteaux

b. DISCUSSION OF SANITARY DISTRICT #1-CONSTRUCTION PROGRAM IN SAN ANSELMO (Ed Nute)

Mr. Ed Nute of the Sanitary District #1 gave a report on the contemplated construction program by the district and answered a number of questions that came up both from the City Council and members of the audience. He stated there would be a better degree of control on the new project - that there were problems on the work already done but Mr. Leitzell stated he is confident that the work on the first stage will be re-done properly. Mr. Leitzell and the City Attorney will work together with the Sanitary District on this. The merchants were concerned about the stores not being accessible to shoppers, especially during the Christmas season. Mr. Nute promised the City Council and the merchants that there would be no work done between November 1st. and January 1st. and if there are excavation openings, they would be covered in some satisfactory manner.

c. GENERAL PLAN COMMITTEE STRUCTURE AND INSTRUCTIONS TO CONSULTANT

After lengthy discussion regarding the finalization of the General Plan, Councilman Colteaux stated that the responsibility should now be shifted to the Planning Commission because of the time element and the Citizens Committee should work with the Commission - that the committee has done its work and time is getting short. The City Council determined that they should now turn to the Planning Commission for reports. Councilman Anderson stated that if the committee members have anything left to report, they should make that report to the Planning Commission - that the Consultant will not meet with the Committee but with the Planning Commission. The City Council wants the Planning Commission to take on this responsibility immediately in order to conclude work on the General Plan. From now on until the plan is finalized, the City Council agenda will include a report on the General Plan by the Advanced Planner and the Planning Commission chairman or her substitute.

d. GARBAGE AND RECYCLING PROGRAM (1) Resolution, (2) Ordinance (3) Agreement

There was a petition filed by a group of citizens opposing the new recycling program and rate structure. In answer to questions about the franchise, Hadden Roth, City Attorney, stated that the franchise is a 10 yr. agreement - that any amendment in the code is part of the contract - and the San Anselmo Garbage Disposal Co. will re-negotiate the rates in nine months. If the franchise is terminated, the City Council can get someone else. Mr. Bettini, attorney of the Garbage Company, responded to some of the complaints voiced by members of the audience. He stated that this was an experimental program and the garbage company will take note of any complaints. Regarding the rates, he stated that the noted increases are in line with the increases that occur on a regular basis. Councilman Anderson stated that he did feel that the wording of the announcement could have been better but the City Council will review this before the end of the year and will probably make changes, if necessary. Mayor Blinder pointed out that the garbage contract has been under discussion for four months and there has been sufficient time for citizens to express their views. He suggested that everyone pull together and make an effort to make the new program work. The Resolution, Ordinance (2nd. reading) and the Agreement will be finalized at the next regular City Council meeting.

e. APPOINTMENTS:

1. Parks & Recreation Commission (F. Quinn resignation, unexpired term to 7/15/74)
Appointment at the next City Council meeting.

2. Planning Commission (J. Colteaux resignation, unexpired term to 8/18/76)
Councilman Toal nominated Esther Brunswig - Councilman Anderson nominated Lyn Fischbein - Councilman Colteaux nominated David Ainsworth.
M/S Capurro, Anderson to close nomination. Passed unanimously.
Decision to be made at the next regular City Council meeting.

3. Nominees to Grand Jury
M/S Toal, Anderson to submit the following names for the Grand Jury:
Mrs. Nancy Bennett - 405 San Francisco Blvd.
Mr. Anthony P. Shindelus - 26 Humboldt Avenue
Passed unanimously.

4. Nominee for "Outstanding Senior Citizen of the Year": Held over until next meeting

5. Alternate to CCPC (A Councilman): John Colteaux was appointed.

6. Liaison with San Anselmo Elementary School District (two Councilmen): One appointment was made (Pieter Toal)

f. PURCHASE OF NEW FIRE CHIEF'S CAR

M/S Anderson, Colteaux to authorize the purchase of a 1974 Dodge at a cost of \$3,682.22 plus tax, at this time through the State Car Purchase Plan. The cost is to be transferred from the General Reserve, Account 432-42. Passed unanimously.

g. PUBLIC WORKS ITEMS

1. Award of contract, upper floor of Robson House: M/S Capurro, Toal to award a contract for alterations to Main House (2nd. story) Robson-Harrington Park - 1974 to Joseph E. Redmond of San Rafael in the amount of \$13,240.00 and further, authorizing the City Engineer to approve change orders not to exceed 10% of the above amount. Also, move to transfer the amount of \$13,240.00 plus the amount of change orders. - (note below) * Passed unam.

2. Permission to advertise for bids, Corporation Yard building roof: After discussing the bad condition of the building at the Corporation Yard, the City Council decided not to waste money on the present building but work toward constructing a new one. Mr. Leitzell will get some estimates.

3. Purchase of aerial basket - Fire Department and Public Works Department
M/S Anderson, Colteaux to authorize the purchase of a Model 5051 Aerial Bucket from Service Manufacturing Co., San Lorenzo in the amount of \$6,930.00 together with a service body Model S-108=D for \$1,220.52 plus a used truck chassis, all within \$10,000, the amount budgeted. Passed unanimously.

4. Funds for additional trash containers: Removed from the agenda.

h. REPORT OF SCREENING COMMITTEE, SELECTION OF SITE PLANNER

Councilmen Blinder, Capurro, Toal will read the four resumes' on hand and, at the next meeting, the matter of how to interview will be decided.

(See * - g#1- - (from federal General Revenue Sharing Funds)

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- c i. REQUEST FROM CCPC FOR ENDORSEMENT OF TAX ELECTION FOR 25¢ TAX RATE FOR LOCAL TRANSIT
The City Council asks that a representative from CCPC be invited to a City Council meeting to make a presentation on this matter.
- c j. PROCEDURE FOR RECRUITMENT OF ADMINISTRATOR-CONTROLLER
Mr. Kaepfel went over the type of ad for the City Administrator position that is now open and pointed out to the City Council that they will eventually need a Finance Officer and an Administrator but there are not two positions open at the present time and the ad must be for a City Administrator. He will place the ad.
- c k.1-ORDINANCE, SMOKING IN PUBLIC BUILDINGS AND PLACES OF PUBLIC ASSEMBLY(2nd. Reading)
Ordinance read by title only
M/S Anderson, Toal to waive further reading. Passed unanimously. M/S Anderson, Colteaux to pass ordinance No. 669. Passed unanimously.
- s k.2-~~Added Item:~~ Councilman Toal reported that the San Anselmo School Board is now taking
c steps to go before the Planning Commission regarding the Isabel School property and that there will be three sites to be considered.
- c k.3 - Added Item: Councilman Toal wants someone invited to the City Council meeting to report on what the Housing Authority is planning to do. Mr. Kaepfel will make the contact.
- c k.4 - Added Item: Mayor Blinder stated he has given his name as a candidate for the Bay Area Pollution Control District.

1. CONSENT AGENDA:

- m 1. Approval of minutes of March 12, 1974: Item "e"-should read "to retain a
r contractor -(not architect.)
- c 2. Approval of Resolution No. 1510, accepting portion of Oak Ave. (House No. 367)
- p 3. Promulgation of eligibility list, Automotive Serviceman
- p & 4. Appointment Bernard B. Hanneken to position of Automotive Serviceman
r effective April 1, 1974 at \$590.00 per month.
- pw 5. Approval of expenditure of \$570.00 to Eureka Floor Company for refinishing
floors at Robson House
6. Approval an additional expenditure of \$646.00 on Topics Project #2 and
to transfer \$2,350.00 from the Gas Tax account No. 443-45.

M/S Toal, Anderson to approve Consent Agenda with correction on Item "e". Passed unanimously.

Meeting adjourned at 12:15 A.M.

Helen Ragan
City Clerk