

Minutes of the regular meeting of the San Anselmo City Council of April 23, 1974. All members were present.

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Added to the agenda by Councilman Colteaux - INTRODUCTION AND DISCUSSION OF AN ORDINANCE TO RE-INTRODUCE UNLIMITED SERVICE WITH THE SAN ANSELMO GARBAGE COMPANY.

Added to the agenda by Mr. Leitzell - CONSTRUCTION STAKING OF CREEK PARK-TITLE REPORTS FOR CREEK PARK AREA.

OPEN TIME FOR PUBLIC DISCUSSION

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Mr. Paul Brand expressed his concern about the repair job on some of the streets in the city - that some repairs exceed the condition of the original street surface and some are patched very badly - also complained that in some areas, the identification of the streets in the neighborhood areas are badly posted. The City Council requested that Mr. Brand give his information to Mr. Leitzell in detail.

There was a complaint by Mr. Segali about the bad condition of Sir Francis Drake Blvd. as a result of construction work on that street.

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BUSINESS

a. REPORT ON THE GENERAL PLAN (Planning Commission Chairman and Advanced Planner)

Cynthia Barrows, Chairman of the Planning Commission, gave a brief report to the City Council regarding the progress being made toward completion of the General Plan. She stated that the Planning Commission has already approved the Creek Reserve Element of the General Plan and has also incorporated into the General Plan a scenic parkway system. This system will extend from the eastern boundary of Redhill Avenue to the Hub and from the Hub west on Sir Francis Drake Blvd. to the approximate area of the San Francisco Blvd. intersection. It will also include Sir Francis Drake Blvd. from the Ross City limits to the Hub and will encompass Center Blvd. at the Hub to the Fairfax city limits. Progress on the Open Space Element was outlined and the City Council was informed that the Planning Commission is meeting every Monday night in its effort to go forward with all possible speed in order that the goals will be achieved within the time limit set by the state. Mr. George Gatter, the Advanced Planner, also gave a brief summary of the General Plan. There were no recommendations regarding a bond issue. There is an effort to co-ordinate efforts to back-up the Open Space Element between the Parks & Recreation Commission and the Planning Commission. Cynthia Barrows announced there will be a Public Hearing on the Circulation Element on May 13th. and one on the Housing shortly after that. She also reported that they are considering the General Plan plus the Elements at the same time.

Hadden Roth, City Attorney, reported there is some talk about an extension of time for these reports.

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b. SELECTION OF SITE PLANNER:

- 1. Hooper, Olmsted and Emmons
- 2. Wagstaff and McDonald

Both of the above listed firms gave presentations. In addition, Wagstaff & McDonald showed colored slides of some of their completed projects. After the presentations, and at the suggestion of Mr. Roth, the City Council went into an Executive Session during the recess period in order to choose the Site Planner.

M/S Capurro, Toal to request a proposal for the site selection study from Wagstaff & McDonald. Passed unanimously.

The open meeting was resumed and the action of the Executive Session was announced.

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c. PUBLIC HEARING: REZONING Z-148 APPLICATION TO REZONE A/P 6-162-12 from C-3 to SPD-R3 and A/P 6-162-04 from R-2 to SPD-R3 (Mireles)

M/S Anderson, Toal that A/P 6-162-04 at 240 Red Hill Avenue and A/P 6-162-12 at 250 Red Hill Avenue be rezoned from R-2 and C-3 respectively. Councilman Colteaux added the following to the original motion: That the SPD being approved as a rezoning be in conformity to the plans submitted to the City of San Anselmo on February 12, 1974. This addition was accepted by Councilman Anderson and Councilman Toal. Passed unanimously.

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d. APPEAL FROM DENIAL BY PLANNING COMMISSION, U-322, APPLICATION TO CONSTRUCT DWELLING ON A/P 5-172-33 (A. Signorelli)

M/S Colteaux, Anderson to deny the appeal by Mr. Signorelli of the Planning Commission's action on U-322.

- Ayes: Councilmen Anderson, Colteaux, Toal, Blinder
- Noes: Councilman Capurro

Item e

APPEAL FROM DENIAL BY PLANNING COMMISSION, U-332 APPLICATION FOR HOME BUSINESS AT 174 MEADOWCROFT (M. Anderson)

There were several neighbors in the audience who spoke against this application stating they wanted to keep the area as a residential area and were concerned about the character of their neighborhood being changed if this request was approved. M/S Colteaux, Capurro to deny the appeal from the action of the Planning Commission's denial of U-332. Passed unanimously.

f. APPEAL FROM DENIAL BY PLANNING COMMISSION, U-329 APPLICATION TO CONSTRUCT DWELLING ON A/P 6-013-42 (C. Baumsteiger) (Lot 25-Monterey Terrace)

M/S Colteaux, Anderson to deny Mr. Baumsteiger's appeal of the Planning Commission's denial of U-329.

Ayes: Councilmen Anderson, Colteaux, Toal, Blinder
Noes: Councilman Capurro

g. SANITARY DISTRICT NO. 1

1. Request for use of a portion of Memorial Park
2. Request for use of Magnolia Parking Lot from May 1st.

In regard to Memorial Park, the space in question is in the log cabin area and Mr. Ongaro promised that the Sanitary District would keep the use to the minimum. He requested use for one year and an option for one more year and possibly for another six months. The District would not be using it the whole time. If this arrangement is approved, he stated that the Sanitary District would pave the road into the log cabin area at the rear of Memorial Park-would work with the city staff and the City Attorney on the arrangement. Mr. Leitzell reported there is a serious dust problem in the area but the City cannot expect the Sanitary District or the contractor to pave the whole area. He pointed out that the balance of the area will be used by the Parks & Recreation Dept. for Little League parking. The other contractor working on the project might find another storage place later on. Mr. Kaepfel pointed out that the contractor using Memorial Park should realize that there might be vandalism on the stored equipment but the City cannot control it.

In regard to the use of the Magnolia Parking Lot, Mr. Ongaro stated that the contractor is very anxious to start on his part of the project. Councilman Anderson asked the City Engineer to see that the dust is held down at the Memorial Park area.

M/S Anderson, Blinder that the City grant permission to Sanitary District #1 and/or the contractor to utilize a portion of the city's property off San Francisco Blvd. in the area of the American Legion Log Cabin for the contractors' storage area as shown on the plan submitted at the City Council meeting of April 23rd. and that permission be granted for the use of the Magnolia parking lot commencing May 1, 1974 instead of June 1st. It was agreed that the City Attorney will take care of any details regarding this matter.

Councilman Toal requested an amendment to the effect that the Sanitary District resurface a designated area with 4" aggregate base and 3" of asphalt concrete in the American Legion storage area. After further discussion, Councilman Capurro moved the question on the original motion.

Mayor Blinder stated that the motion is to grant the Sanitary District permission to use a portion of Memorial Park and the use of Magnolia Parking lot from May 1st. Councilman Colteaux added the following: to grant that permission and authorize the city staff to enter into contract with Sanitary District #1 that they will hold the city blameless from this use and also any damage that might be caused to the district's property. Passed unanimously.

h. RAW SEWAGE/FECAL MATERIAL IN CREEK

After discussion, the City Council decided to request the San Francisco Bay Regional Water Quality Control Board to respond to the letter sent to them under date of April 17th. Mr. Ongaro stated he had given a presentation on this subject to Fairfax. There was a general agreement that the City of San Anselmo and the Town of Fairfax should work closely together on the problem.

i. APPOINTMENTS

1. Nominations for vacancy on Library Board (R. Fairchild resigned, term to 6/30/75)
Mayor Blinder nominated Mr. Geo. Stump, 13 Calumet Avenue. No appointment made.
2. Mayor Blinder announced the expiration of H. Belgrade's term on the Library Board. (He has stated he would like to be re-appointed.) No appointment made.
3. Parks & Recreation Commission:
 - A. Existing vacancy (F. Quinn resigned) term to 7/15/74, nominations to be made for unexpired portion of term plus new term 7/15/74 to 7/15/78
Councilman Capurro nominated Mr. Ed Henley. No appointment made.
 - B. Announcement of expiration of terms 7/15/74- Tom Peacock
4. Mayors & Councilmen - Appointment to LAFCO (Sestak or Jones)
Councilman Anderson nominated Roy Farrington Jones. Vote as follows:

Councilman Anderson - Roy Farrington Jones	Councilman Toal - Mrs. Sestak
Councilman Capurro - Roy Farrington Jones	Mayor Blinder - Mrs. Sestak
Councilman Colteaux - Roy Farrington Jones	

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j. REQUEST FROM LIBRARY BOARD FOR FEDERAL GENERAL REVENUE SHARING FUNDS

1 Lucy Palo, Librarian, was present. The City Council stated that the request for \$10,000.00 from Revenue Sharing Funds for the purchasing of books for the library would have to wait until budget time since it is a matter of priorities.

PW k. STAFF REPORT ON OAK SPRINGS, ABILITY TO SUPERVISE UTILITIES' STREET OPENINGS, ETC.

Mr. Leitzell presented a report on the questions raised at the last City Council meeting regarding supervision and control of utility openings, assistance to private citizens regarding slide problems, notification of adjacent property owners prior to public works projects and notification of hazardous conditions on private property. Regarding control of utility work, he reported that all of the utilities (Sanitary District, PG & E, PT&T, MMWD and Cable TV) install and maintain underground facilities plus connections by private citizens. If a problem results from a utility opening, the proper persons are notified by staff so that future problems can be avoided.

Slides on private property, he reported, are not the direct concern of the city although when slide repair work is contemplated, permits must be obtained so that the City can be assured that damage will not occur on other property due to repair work. This protects both public and private property adjacent to the slide repairs. No City funds or personnel can be used to repair slides on private property.

Notification: Mr. Leitzell went into detail explaining how the residents are notified in advance of major construction in their area. The City cannot do anything to improve private property with funds provided for designated projects when the State and Federal authorities are involved.

m l. RESOLUTION RE: FEDERAL AID URBAN SYSTEM

M/S Capurro, Anderson to approve the proposed Resolution to be passed by the Board of Supervisors of the County of Marin requesting that the State Department of Transportation approve procedures and criteria for determining a three-year program and project priorities for the Federal Aid Urban System as transmitted to the City of San Anselmo by letter of James B. Robertson, Transportation Engineer, dated April 9, 1974. Passed unanimously.

Councilman Colteaux requested that the information on this subject be forwarded to the committee on the special element of the Parkway System.

c m. REQUEST FROM CCPC FOR ENDORSEMENT OF TAX ELECTION FOR 25¢ RATE FOR LOCAL TRANSIT

No action on request.

c n. AB 2040 (Knox) - Bay Area Planning Agency

No action taken.

c o. CONSENT AGENDA : M/S Toal, Anderson to approve Consent Agenda. Passed unanimously.

- 1. Approval of North Bay Senior Planning Council as Area Agency for Marin.
- p & f 2. Appointment of Brandley G. Kaufhold who is No. 4 and next on the Eligibility List to the position of Probationary Firefighter commencing May 1, 1974 as a replacement for Firefighter Larry C. Combs. Starting salary to be 845.00 per month, Step A.
- p & pw 3. Appointment of Kenneth A. Cummings as Automotive Serviceman at \$590.00 per month.
- p 4. Removal and Clean-up of storage area, Robson Park
- i 5. Denial of claim, Mrs. Robert S. Caughie, with referral to insurance carrier
- 6. Comment of "General Support", ABAG grant application re: Library Research & Demonstration (HEW)

6 Added item: AN ORDINANCE OF THE CITY OF SAN ANSELMO AMENDING TITLE 5, CHAPTER 3 OF THE SAN ANSELMO CODE RELATING TO UNLIMITED GARBAGE SERVICE

This meeting is considered to be the 1st. reading of the ordinance. It will be discussed at the next regular City Council meeting.

Added item: At the request of Mr. Leitzell, the following motion was made:

PW M/S Capurro, Anderson to authorize the Director of Public Works to obtain surveys necessary for construction stakes and property line easements at Creekside Park not to exceed \$2,000, funds to come from Revenue Sharing funds. Passed unanimously. Councilman Anderson requested that when the property is surveyed, Mr. Leitzell should see that the staking is done with pipe instead of wooden stakes for the purpose of permanency.

c Added item: M/S Toal, Capurro to approve title report (unspecified amount) on three pieces of property which had been donated by the FOUR KAYS. Passed unanimously.

Regular San Anselmo City Council meeting - April 23, 1974

Councilman Colteaux stated that he felt it unwise for the City to pay the tab for individual Councilmen at the Mayors & Councilmen meetings - that the Councilmen should pay their own way. No action taken.

Councilman Colteaux would like to change the name for San Anselmo back to Town rather than City. Discussion at the next meeting.

Councilman Toal wants the San Anselmo Garbage Company books audited. Discussion next meeting.

Matter of raw sewage to be discussed next meeting.

Meeting adjourned at 12:30 A.M.

Helen Ragan
City Clerk

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