

May 13, 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, May 14, 1974 at 7:30 P.M.,
City Hall, San Anselmo.

This meeting is called for the following purpose only:

To consider the employment of an employee

Helen Ragan, City Clerk

<u>NAME</u>	<u>DATE</u>	<u>TIME</u>
<u>Kenneth L. Anderson</u> Kenneth L. Anderson	<u>5-13-74</u>	<u>5:25</u>
<u>Martin Blinder</u> Martin Blinder, M.D.	<u>5-13-74</u>	<u>10:20</u>
<u>Woodrow V. Capurro</u> Woodrow V. Capurro	<u>5/13/74</u>	<u>6:14</u>
<u>John H. Colteaux</u> John H. Colteaux	<u>5-13-74</u>	<u>6⁵⁵/_P</u>
<u>Pieter Toal</u> Pieter Toal	<u>5-13-74</u>	<u>7⁰⁸</u>

All Councilmen present plus the City Attorney and City Administrator.
Barrows, Chairman of the Planning Commission was present as a witness
M/S Colteaux, Toal that the City Council direct the city attorney to
with George Gatter for immediate termination of the planning contract
mutual satisfaction of both parties and if this cannot be accomplish
City Council will further consider terminating the agreement unilaterally

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

Helen Ragan
Helen Ragan, City Clerk

Minutes of the regular San Anselmo City Council meeting of May 14, 1974.
Present: Councilmen Anderson, Capurro, Colteaux, Toal, Blinder

BUSINESS

The following changes and additions to the agenda were made:

Item "q" - Creek Park - Acquisition of Property - Toole & Smith to be considered after Item "d".

A request for payment that did not get on the Warrant List.

Consideration of how to proceed with the applications for the position of Administrator.

Item "e" - PLANNING COMMISSION RECOMMENDATION, AMENDMENT TO ZONING ORDINANCE TO PROVIDE FOR "FLOOD DRAINAGE CHANNEL"- to be considered before Item "d" - U-315.

Item "p" - APPROVAL OF PAYMENTS TO PLANNING CONSULTANT - to be considered at the next regular City Council meeting.

a. REPORT ON THE GENERAL PLAN (Planning Commission Chairman and Advanced Planner) c
Cynthia Barrows, Planning Commission Chairman, stated the Planning Commission has finished the noise ordinance but did not adopt the Noise Element because the appropriate map was not ready. The Planning Commission approved the ordinance and recommended it be approved by the City Council. The Advanced Planner was not present.

b-1. AMENDMENT TO GARBAGE ORDINANCE (2nd. reading) Put over until the next meeting. o

b-2. SPRING CLEAN-UP

Mr. Leitzell suggested that the City Council discuss including the annual Spring Clean-up project as a part of the Garbage Franchise. h

M/S Toal, Anderson to transfer \$300.00 from the General Reserve to Account 442-20 for Spring Clean-up expense. Passed unanimously.

Mr. Leitzell will place ads in the Ross Valley Reporter and Independent Journal regarding the Spring Clean-up project.

b-3. CITY AUDIT OF GARBAGE COMPANY (Toal) - Put over until the next meeting. h

c. RAW SEWAGE/FECAL MATERIAL IN CREEK h

The City Council concluded that there will be no action by the California Regional Water Control Board and there is no way to force them to consider the subject as a part of their agenda. Further discussion on the subject of sewage will be considered at the City Council meeting of August 13th.

There will be a discussion at the next Council meeting regarding action that can be taken against the Sanitary District in regard to the damage to the streets as a result of pipe installation.

e. PLANNING COMMISSION RECOMMENDATION, AMENDMENT TO ZONING ORDINANCE TO PROVIDE FOR "FLOOD DRAINAGE CHANNEL". pw

M/S Colteaux, Toal to approve the Planning Commission's recommendation of the amendment of Sec. 10-3.1907 regarding flood drainage channel along the San Anselmo Creek and Sleepy Hollow Creek. Passed unanimously.

d. U-315, USE PERMIT FOR SERVICE STATION AT 700 SIR FRANCIS DRAKE (Standard Oil Co.) pl

M/S Toal, Anderson to approve U-315 - application to operate service station at 700 Sir Francis Drake Blvd., A/P 6-091-40, with the following conditions as stated in Mr. Robbins' letter of May 7, 1974:

1. That the site plan prepared by Standard Oil, accompanying Staff Report of May 2, 1974, have no connection with the motion whatsoever;
 2. That existing Standard Oil Station at 160 Sir Francis Drake Blvd. be razed completely with removal of storage tanks, area filled and compacted, and site cleaned up within three (3) months after new station is in operation; Further, that applicant consult with Design Review and Sir Francis Drake - Red Hill Special Parkway/Circulation Element as to the final condition of the old site;
 3. That the final architectural/landscaping design of the new site be approved by Design Review and the Committee on the Sir Francis Drake-Red Hill Special Parkway/Circulation Element of the General Plan Committee;
 4. That a soil engineering and geological report and recommendations certifying stability of the slope to the rear of the site, as required from City Engineer, be submitted for approval.
- Passed unanimously.

q-2 - CREEK PARK: Acquisition of Property (Toole)

At the request of Mrs. Toole and her representative, this item will be considered at the next regular City Council meeting.

q-1 - CREEK PARK - Exchange of property - Smith

M/S Toal, Capurro to authorize the City Engineer to obtain a survey of the property exchange areas and to prepare the necessary deeds. Passed unanimously.

f. PLANNING COMMISSION RECOMMENDATION, CONSIDERATION OF CITY OF CHINO RESOLUTION ADVOCATING STATE TAX RELIEF TO IMPLEMENT CONSERVATION AND OPEN SPACE ELEMENTS OF GENERAL PLAN

M/S Capurro, Toal to direct the City Administrator to send a copy of our Resolution (duplicate of the one from the City of Chino) to the appropriate legislators. Passed unanimously. (Res. 1517)

g. ~~CCPC~~ REQUEST FOR COMMITTEE TO MEET WITH SUPERVISOR ANENT PROPOSED RESIDENTIAL REVIEW ORDINANCE

M/S Capurro, Toal that the Chairman of the Planning Commission, Cynthia Barrows and Councilman John Colteaux represent the City of San Anselmo in the consideration of a growth control ordinance for Marin County. Passed unanimously.

h. PROPOSAL TO CHANGE "CITY OF" TO "TOWN OF" SAN ANSELMO (Colteaux)

Item turned over to Mr. Roth for study and will be considered at the next City Council meeting.

i. MAYORS AND COUNCILMEN COST OF MEAL (Colteaux)

M/S Colteaux, Blinder that each individual Councilman and staff members stand the cost of their own meal at the Mayors & Councilmen's meeting.

Ayes: Councilmen Blinder, Colteaux

Noes: Councilmen Anderson, Capurro

Abstain: Councilman Toal

Motion failed to carry because of a tie vote.

j. RESOLUTION APPROVING AGREEMENT FOR REIMBURSEMENT UNDER FLOOD RELIEF LAW

M/S Toal, Anderson to pass Resolution No. 1515 approving an Agreement between the City of San Anselmo and the State of California for reimbursement under the Emergency Flood Relief Law Cooperative Agreement 73 H 16 and authorizing the Mayor to sign said agreement on behalf of the City. Passed unanimously.

k. APPOINTMENTS:

Library Board - George Stump was nominated April 23, 1974.

Anderson/Blinder nominated Frank Turner.

Toal/ Colteaux nominated J. Fairchild, H. Belgrade

M/S Toal, Colteaux to close nominations. Passed unanimously.

Parks & Recreation - Ed Farey and Jan Fairchild were nominated. Mr. Ed Henley was nominated on April 23, 1974. M/S Toal, Capurro to close nomination. Passed unanimously. Appointments will be made at the next City Council meeting.

1. ORDINANCES

(1) Approving amendment of contract with PERS (1st reading)

(2) Amending Municipal Code relating to building sites, areas and easements (1st Reading)

(3) Amending Zoning Ordinance by Changing Classification of Property at 240 and 250 Red Hill Avenue. (1st reading)

m. CORPORATION BUILDING ROOF - REPORT OF COST OF REPLACEMENT OF BUILDING

During the discussion, Mr. Kaepfel reported that it would not be wise to put a new roof on the present building since it is in such bad shape and the insurance company will not insure the contents. This item will be considered at one of the budget hearings.

n. REQUEST TO CHANGE NIGHT OF THE WEEK FOR REGULAR COUNCIL MEETINGS

To be considered at the next City Council meeting.

o. SUPPORT OF PENDING LEGISLATION

M/S Anderson, Toal that this City Council is in favor of all three ballot propositions (#5, #9 and #2) and Resolutions are to be sent to the appropriate persons. Passed unanimously.

p. APPROVAL OF PAYMENTS TO PLANNING CONSULTANT

To be considered at the next meeting.

r. APPROVAL OF PROGRESS PAYMENTS

1. Creek Park

2. Project 66

3. Project 77

4. Robson House

M/S Toal, Anderson to approve progress payments. Passed unanimously with the exception of Project #66 at which time Councilman Colteaux abstained.

s. CONSENT AGENDA

Approval of minutes, April 9, and 23, 1974.

Approval of Claims & Demands (Res. 1514)

Approval of replacement purchase of equipment lost in Carriage House Fire

Approval of appointment of Joan Ferguson, Clerk Dispatcher in the Fire Department effective May 16, 1974 at a starting salary of \$639.00.

Approval of June 15, 1974 as deadline to remove fire menaces

Approval of purchase of a two-post hydraulic lift in the amount of \$1,565.62 from National Parts Company, San Rafael

M/S Toal, Capurro to approve Consent Agenda. Passed unanimously.

M/S Toal, Capurro to approve payment of \$1,112.82 for personnel hoist truck. Passed unanimously.

Mr. Kaepfel reported there were about 75 applications for the Administrator's position. After discussion, the Council decided that the Councilmen should individually go through the applications-and it will take at least two votes for an applicant to have his application considered.

Meeting adjourned at 11:00 P.M.

Helen Ragan
City Clerk

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