

Minutes of the regular meeting of the San Anselmo City Council of May 28, 1974.
Present: Councilmen Anderson, Capurro, Colteaux, Toal, Blinder

Item "f" - REGISTRATION OF EXISTING SECOND UNITS (Toal) - Taken off of the agenda.

BUSINESS

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

Cynthia Barrows, Chairman of the Planning Commission reported that the Commission has had one meeting regarding the General Plan and the Circulation Element will be the topic of the meeting of June 10th. She has heard there might be some changes in the Advanced Planner's contract and hopes the Planning Commission will be notified as to what action is taken by the City Council.

b. (1) AMENDMENT TO GARBAGE ORDINANCE (2nd. Reading)

Mr. Bettini, attorney for the San Anselmo Garbage Company, stated he had just seen the proposed amendment for the first time and was not pleased with it. Mr. Forrest shared his views. After lengthy discussion, Mayor Blinder stated there are so many unknowns regarding the outcome of the recycling ordinance and suggested the rates be re-examined in the Fall.

M/S Anderson, Capurro to withdraw the proposed ordinance relating to unlimited garbage service.

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

M/S Toal, Anderson to begin open discussion of existing garbage services and possible revisions of service and rates on September 10th. Passed unanimously. The deadline for input by Council, will be the meeting of August 27th.

b. (2) ADDITION OF SPRING CLEAN-UP TO CONTRACT

To be discussed with the Amendment of the Garbage Ordinance at the August 27th. meeting.

b. (3) REPORT ON SPRING CLEAN-UP 5/18/ and 5/19

Mr. Ranald Cockburn, Secretary of San Anselmo Lions Club reported on the Clean-up project. Those working on the project were of the opinion that the new location at the rear of the Memorial Park was a better location than having it at the Hub area. The Mayor expressed appreciation for the work and services provided by the Lions Club, the San Anselmo Garbage Company and others who went beyond the services requested of them.

b. (4) CITY AUDIT OF GARBAGE COMPANY (Toal)

Councilman Toal would like to have a sheet carrying the correct figures in regard to income and perhaps later on he will request an audit.

c. FOURTH OF JULY CELEBRATION WITH AMPLIFIED BAND AT THE CROSSROADS RESTAURANT

Betty Kelly, employee at the Crossroads Restaurant, outlined the plans to the City Council. Captain Howenstein from the San Anselmo Police Department was present and reported there are residential homes in this area and further stated that amplified music carries up into the valley.--The granting of the request would have an effect on many citizens.

Mr. Leitzell reported that the Use Permit for the former tenants of this restaurant was restricted to no amplified music inside or outside of the premises.

M/S Capurro, Colteaux that the application be denied.

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

d. ACQUISITION OF PROPERTY FOR CREEK PARK FOOTBRIDGE (Toole)

Mrs. Toole's attorney was present and spoke in her behalf stating to the City Council the reasons why the applicant does not want to make any changes on the property. The Council asked Capt. Howenstein if he thought the footbridge would cause problems for the Police Department and he replied that there would be visual problems plus other hazards - that there is more activity for the Police Department, especially at night and he is concerned.

Councilman Capurro agreed with Captain Howenstein regarding this area being a potential problem and is concerned about the cost to the city which is not determined at this time-and would like to have the footbridge eliminated from the plan. The attorney for Mr. & Mrs. Toole stated the property will not be donated to the city by them. M/S Colteaux, Toal to authorize the City Attorney to obtain an appraisal of the Toole property needed for the construction of the bridge and walkway between the new Creek Park and San Anselmo Avenue as determined by the city planning staff and to proceed, if necessary, with the filing of condemnation proceedings on the subject property as soon as possible. An appraisal will be obtained.

AYES: Councilmen Anderson, Colteaux, Toal, Blinder
NOES: Councilman Capurro

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c f. REGISTRATION OF EXISTING SECOND UNITS (Toal) Removed from the agenda.

PW g. PROPOSAL FOR LEGAL ACTION AGAINST SANITARY DISTRICT FOR STREET REPAIRS
Mr. Ongaro from the Sanitary District reported that the contract time will have to be extended because of numerous problems with the contractor. As a result of these problems, there will be a new superintendent on the job. The Sanitary District and Mr. Leitzell are working together regarding the situation.

c i. REQUEST TO CHANGE NIGHT OF WEEK FOR REGULAR COUNCIL MEETINGS
No action taken.

c j. PROPOSED ORDINANCE LICENSING MASSAGE ESTABLISHMENTS
No direct action by the City Council. The Police Department would like an ordinance adopted patterned on the sample sent out to the Councilmen. Mr. Leitzell reported that under the present ordinance, any change of a use downtown requires a Use Permit. Referred to the Planning Commission for consideration.

l P l. RECLASSIFICATION OF LIBRARY POSITION
M/S Anderson, Toal that Linda Hickman be reclassified from the position of Library Assistant II to Librarian II (Step "d", range \$835. to \$1,015) at a salary of \$967.00 per month, effective June 1, 1974. Passed unanimously.

c e. PRELIMINARY NOISE CONTROL ORDINANCE
M/S Toal, Anderson to turn this matter over to the City Attorney for the re-drafting which will include the suggestions made at this meeting by the City Council. Passed unanimously.
Mr. Leitzell reported that the Public Works Department is doing all they can to cut down noise by purchasing equipment with the noise factor in mind.

c h. PROPOSAL TO CHANGE "CITY OF" TO "TOWN OF"
No action taken.

k. PROPOSED LEGISLATION ALLOWING A "TIPLER'S TAX" (Blinder)
M/S Anderson, Toal to send letter to authors of this legislation and Assemblyman William T. Bagley from San Anselmo City Council supporting the proposed bill. Passed unanimously.

c m. PARKING RESTRICTIONS IN CREEK PARK
Councilman Capurro suggested a one hour parking limit on this lot. Councilman Anderson suggested 2 hours at the park with the street parking of one hour. Mr. Leitzell suggested that if the parking lot is very full under the 2 hour parking, it could be changed back to one hour.
M/S Anderson, Colteaux that the parking be for 2 hours in the Creekside Parking lot. Passed unanimously.

c n. RESOLUTION PERMITTING THE COUNTY FUNDS FOR BICYCLE AND PEDESTRIAN FACILITIES
M/S Anderson, Colteaux to send Resolution No. 1518 to Assemblyman William T. Bagley, and the several authors of the bill. Passed unanimously.

PW o. ENFORCEMENT OF SIGN ORDINANCE - Terrible Herbst
The City Attorney reported on the legal steps that could be taken. After discussion the City Council asked Hadden Roth to take the necessary action to enforce the sign ordinance.

c p. DISCUSSION OF PROPOSED VEHICLE CODE BAIL SCHEDULE
M/S Anderson, Colteaux to approve the request from Ronald L. Usher, City Manager, Mill Valley, to double the bail schedule for non-moving vehicle code violations. Passed unanimously.

q. APPOINTMENTS

p l 1. Library Board - Roy Fairchild resigned
Jan Fairchild and Frank Turner were nominees:
Councilman Anderson voted for Jan Fairchild
Councilman Blinder voted for Frank Turner
Councilman Capurro voted for Frank Turner
Councilman Colteaux voted for Frank Turner
Councilman Toal voted for Jan Fairchild
Mr. Turner will be notified of his appointment to the Library Board.

p l Library Board - Term of H. Belgrade, expiring 6/30/74
Harry Belgrade, George Stump, Jan Fairchild, and Frank Turner were nominees
Vote was as follows:
Councilman Anderson voted for Harry Belgrade
Councilman Blinder voted for George Stump
Councilman Capurro voted for Harry Belgrade
Councilman Colteaux voted for Harry Belgrade
Councilman Toal voted for Jan Fairchild
Mr. Harry Belgrade will be notified of his re-appointment.

2. Parks & Recreation Commission - Frank Quinn resigned, term to 7/15/74 (suggest appointment to full term 7/15/78)

Jan Fairchild, Ev Farey & Ed Henley were nominated.

Vote was as follows:

Councilman Anderson voted for Everett Farey
 Councilman Blinder voted for Everett Farey
 Councilman Capurro voted for Everett Farey
 Councilman Colteaux voted for Every Farey
 Councilman Toal voted for Everett Farey

Mr. Farey will be notified of his appointment. Term to 7/15/78.

r. REFERRAL OF PROPOSED AMENDMENT TO ZONING ORDINANCE PROVIDING FOR "FLOOD DRAINAGE CHANNEL" TO PLANNING COMMISSION FOR PUBLIC HEARING

At the advice from Hadden Roth, City Attorney, this matter will be referred back to the Planning Commission for consideration. He stated that a meeting on the matter should be well advertised and personal notices sent out. He is concerned about the chances of lawsuits and wants everyone to be aware of what is going on. There will be comments by the City Attorney and a memorandum from the City Administrator for the Planning Commission's Public Hearing.

s. ABAG COMMENT REQUESTS:

1. North Bay Region Criminal Justice Planning Grant.
2. Medical Services Planning & Coordination Project.

The City Council asked that the response card for both items be marked "No Comment". The City Council also requested that ABAG be informed that the City Council did not think the information mailed out to the cities was clear or precise enough to make any judgments.

t. APPROVAL OF PAYMENTS TO PLANNING CONSULTANT

No action taken regarding approval of payment. The City Council set an executive session for Monday, June 3rd.

u. ORDINANCES:

1. APPROVING AMENDMENT OF CONTRACT WITH PERS (2nd. Reading) (Ord. #671)
2. AMENDING MUNICIPAL CODE RELATING TO BUILDING SITES, AREAS AND EASEMENTS (2nd. Reading) (Ord. #672)
3. AMENDING ZONING ORDINANCE BY CHANGING CLASSIFICATION OF PROPERTY AT 240 AND 250 RED HILL AVENUE (2nd. reading) (Ord. #673) M/S Toal, Anderson to waive further reading of all three ordinances. Passed unanimously. -M/S Anderson, Capurro to pass ordinances. Passed unanimously.

v. CONSENT AGENDA.

1. Approval of minutes, May 14, 1974
2. Approval of probation worker, Parks Department
 M/S Anderson, Capurro to approve Consent Agenda. Passed unanimously.

ADDED ITEM: SAIS/KARL AVENUE FOOTBRIDGE

M/S Anderson, Colteaux to authorize the City Engineer to draft brief specifications and obtain informal bids for the reconstruction of this structure. Passed unanimously. Mr. Leitzell said this would cost between \$8,000 to \$12,000. Councilman Capurro wants 3 or 4 bidders and an effort be made to keep motorcycles off the structure.

Meeting adjourned at 12:35 A.M.

Helen Ragan
 City Clerk

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