

Minutes of regular meeting of the San Anselmo City Council of June 25, 1974

Present: Councilman Anderson, Blinder, Toal, Capurro, Colteaux

BUSINESS

a. REPORT ON THE GENERAL PLAN (PLANNING COMMISSION CHAIRMAN)

Cynthia Barrows, Chairman of the Planning Commission, reported that the Commission has had two sessions on the zoning for ridge tops and are continuing study sessions on those. Have study session for housing element set for July 8th. Zoning ordinance for creek reserve is set for July 18th and another session on ridge top zoning for July 22nd.

b. REQUEST FOR RATE INCREASE, TELE-VUE SYSTEMS, INC.

Mr. McHugh of Tele-Vue Systems and his attorney, Joe Sheeks, appeared before Council. Mr. Sheeks suggested that Council consider having a public workshop for the purpose of asking and answering questions before a public hearing is set on the matter. Council did not agree on the necessity of this and set a public hearing on the matter for July 23rd. Notice of the Public Hearing is to be given by paid ads in the Independent Journal and the Ross Valley Reporter.

c. APPEAL FROM PLANNING COMMISSION DENIAL U-344, CONSTRUCT DWELLING, W. HILLSIDE AVE. (A/P 6-172-02) (Bier)

M/S Toal, Colteaux to deny Mr. Bier's appeal of the Planning Commission's denial of U-344. Motion and second withdrawn. Mr. Bier was not present and Council felt that he should be given another opportunity to appear. M/S Capurro, Colteaux to put this item over to next agenda. Passed unanimously.

d. APPEAL FROM PLANNING COMMISSION DENIAL U-345, CONSTRUCT DWELLING, 95 HOLSTEIN RD. (A/P 5-053-03 (Tuffli)

M/S Colteaux, Anderson to deny Mr. Tuffli's appeal of the Planning Commission's denial of U-345. Passed unanimously.

e. APPEAL FROM PLANNING COMMISSION DENIAL U-350, CONSTRUCT DWELLING 43 INDIAN ROCK CT. (A/P 177-250-06) (Johnson)

M/S Colteaux, Anderson to deny Mr. Johnson's appeal of the Planning Commission's denial of U-350. Passed unanimously.

f. APPEAL FROM DESIGN REVIEW COMMITTEE'S DENIAL, SR-126 FREE STANDING SIGN, JACK'S DRUG STORE, 121 TUNSTEAD AVE. (Kovaleff)

M/S Toal, Colteaux to deny appeal of the Design Review Committee's denial of SR-126. Councilman Colteaux withdrew his second. Councilman Toal did not withdraw his motion and the motion stood with no second.

M/S Capurro, Colteaux to put this item over to next agenda.
Ayes: Blinder, Anderson, Capurro, Colteaux
Noes: Toal

g. PLANNING CONSULTANT (Capurro)

Councilman Capurro stated that since we did not now have a Planning Consultant and the plan is only about 2/3rd finished, consideration should be given to employing someone on a part-time or other basis to complete the General Plan. It was agreed that this would be considered during budget hearings.

h. APPOINTMENTS

Design Review Committee: Vice Thomas Cagwin, resigned, term runs to 9/15/74
Incumbents: Douglas Anawalt and A. C. Signorelli
terms expire 9/15/74

Planning Commission: Incumbents Cynthia Barrows and Duane Ragan terms expire 8/18/74

No action taken

i. POSSIBLE RESPONSE TO SECRETARY BUTZ EXHORTATION THAT SAN ANSELMO CONSUMERS BUY MORE BEEF (Blinder)

M/S Anderson, Capurro to send Mayor Blinder's proposed letter from San Anselmo City Council to Secretary of Agriculture Butz

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

Councilman Colteaux did not think this was an appropriate item for the agenda.

j. ACA 18 STATE LOTTERY, CITY COUNCIL TO SUPPORT (Blinder)

M/S Anderson, Capurro to direct the City Administrator to write a letter to the appropriate legislators indicating the San Anselmo City Council's support of placing ACA 18 on the November ballot.

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

k. REQUEST FROM BICENTENNIAL COMMISSION FOR DEDICATION OF CREEK PARK

Claudia Goldthwaite, San Anselmo's representative to the American Revolution Bicentennial Commission of California, appeared and requested that consideration be given to dedicating Creek Park to the American Revolution Bicentennial. This would be the first effort of any city in Marin County to act to honor the occasion. Councilman Colteaux questioned wording on a plaque. Decision on the matter was deferred pending formalization of appropriate wording for a plaque and an answer to the question as to whether this dedication would result in Creek Park becoming eligible for any State or Federal Funds.

l. RESOLUTION SUPPORTING STRICT REGULATION OF "INDIRECT, STATIONARY SOURCES OF AIR POLLUTION" (Blinder) (Res. No. 1523)

M/S Toal, Capurro to approve a Resolution, next in order, supporting strict regulation of "Indirect, Stationary Sources of Air Pollution." Passed unanimously
M/S Toal, Anderson to direct the City Administrator to send a copy of the Resolution to the other cities of Marin County with a letter from the Council asking them to adopt the same resolution. Passed unanimously.

m. DISCUSSION OF LEGISLATION AFFECTING WATER QUALITY CONTROL (SB 1873, AB 3070, AB 3204) (Blinder)

M/S Anderson, Toal to direct the City Administrator to send a letter to the appropriate legislators indicating the Council's opposition to SB 1873, AB 3070 and AB 3204. Passed unanimously.

n. PUBLIC WORKS ITEMS

1. Purchase of Noise Meter

M/S Toal, Anderson to authorize the Public Works Department to purchase a sound-level measurement set from General Radio Corporation, Model 1565-9902 at an approximate cost of \$750. Passed unanimously.

2. Approval of contract payment to City of Fairfax for "TOPICS" Funds

M/S Capurro, Anderson to authorize payment of \$12,409.50 to the Town of Fairfax from City of San Anselmo Gas Tax Funds as reimbursement in the amount of 70% of \$16,546 allocated to the City of San Anselmo by the Town of Fairfax by agreement dated May 25, 1971. Passed unanimously.

3. Proposals for concrete contract construction work, fiscal year 1974-75

M/S Toal, Capurro to award bids for miscellaneous concrete work for fiscal year 1974/75 to Grund Concrete Construction Company and Ghilotti Brothers, Inc. for the unit prices given in their proposal dated June 12, 1974 and June 13, 1974 respectively. Passed unanimously.

o. SETTING DATES FOR BUDGET HEARINGS

Following dates for hearings were agreed upon:

- July 2nd - Police Department & Library
- July 10th - Parks & Recreation, Accounts 411-421, incl.
- July 16th - Public Works
- July 17th - Finalization

p. CONSENT AGENDA

M/S Capurro, Toal to approve consent agenda. Passed unanimously

1. Approval of minutes, June 11, 1974 meeting.
2. Denial of claims and referral to insurance carrier:
 - A. Mrs. Mariella Sparks
 - B. Jeanette Joaquin
3. Approval of business license exemption, Therapy Center of Marin.
4. Comment of "General Support" to ABAG on County grant application which provides for NYC in which City participates.
5. Approval of appointment of Eleanor Beales to the position of Library Assistant I, a part time position based on the full time salary of \$615.00 per month, effective July 1, 1974.
6. Administrator instructed to accept Robson Carriage House fire loss settlement and authorized to execute papers submitted by the insurance carrier.

Meeting adjourned at 10:25 P. M. to possible Executive Session on July 1st.

Libby Hanson
Secretary

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