Minutes of the regular meeting of the San Anselmo City Council held on May 14, 1968 Present Councilmen: Reed, Capurro, Anderson, Scott, Ragan Mayor Ragan, presiding

John Holm and Robert Corlett spoke to council on the need for passing bond issue coming before the voters on June 4th. Councilman Reed stated we have a fine district and they deserve our support for facilities needed and also recommends the need to hold joint meeting with School Board from time to time to help solve problems we both have. Mr. Corlett stated school board would welcome meeting. Mayor Ragan stated he would like school board and council to get together at least every six months and thanked Mr. Holm and Mr. Corlett for coming before council. No further action taken.

REQUEST OF KURT KISSMAN TO CONSTRUCT BUS STOPS
Robt. Praetzel representing Mr. Kiseman stated he proposes to construct bus stops at approximately seven locations in San Anselmo at his own cost and he would ask City to give him the sole and exclusive right or license to do this for a period of ten years, would have advertising display boards inside the stops and would give the city ten per cent of the gross revenue derived from the advertising. Mr. Praetzel asked council can this be done and if council feels this is feasible they could get started. Councilman Reed stated he talked to Mr. Kashin, General Manager of Transit District who felt need for shelters but feels premature to work on a long range program before we have an opportunity to know which way bus transportation is going to go. Councilman Capurro felt maybe should see Grayhound first.

Mr. Praetzel stated Mr. Kissman has done some checking, would keep in good repair, no advertising on outside of buildings, wants to look into same further.

Councilman Scott feels should make a decision, meet them half way as they only want to explore. City Attorney recommends let Design Review Board check thoroughly, lots of

problems involved.
John West stated city needs bus stops but City Council should retain sufficient control over design and advertising, if cities feelings can be satisfied on these points this would have merit. After lengthly discussion it was M/S Councilman Ragan-Scott that Council is agreeable to exploring matter further and city council has no objection to have this plan being placed in exploratory stages without prejudice to Council to reject. Passed unanimously.

## ART FESTIVAL, RED HILL SHOPPING CENTER

M/S Councilman Reed-Anderson to grant approval to request of Grubb & Ellis for outdoor display of art work for week-end of May 17-18 and 24-25 and 26 and request Center to discuss security needs with Chief of Police, if Chief feels need for additional officer Center pay for same. Passed unanimously

REQUEST, PARKING ZONE CHANGE AT 310 SAN ANSELMO AVE.

Memo from City Engineer stating he has discussed this matter with Chief of Police and it is their feelings that no change be made at this time. Mr. Dismuke owner stated he would like one more parking stall at rear of store. City Engineer feels loading zone in front of Pet Cottage is sufficient. Councilman Reed has heard several complaints thru Chamber of Commerce business is falling off due to traffic change and suggests putting over until lights are put in, also invite other merchants when this is discussed again. City Engineer stated he could explore with Chief of Police about making 15 minute zones. Councilman Anderson stated maybe merchants can suggest best place for zones, if same can be solved by merchants sees no need to bring before council. Matter put over.

City Engineer spoke on same. Miss Stoner present stated nothing had been done due to illness of her mother.

Councilman Capurro suggested the following: 1. trim or prune to satisfaction on City.

2. relocate 30' of sidewalk. 3. completely remove trees. 4. leave trees alone.

Councilman Reed feels we don't have this many choices, have ordinance and can't enforce one time and not enforce the next time, recommends to pass this back to Engineers Office to take care of at his discretion. Councilman Scott feels with sidewalk moved would have clearance, referred to Insurance Co., letter, don't like being dictated too by Insurance Co., Councilman Anderson stated ordinance for common good and this has been called to our attention - branches should be removed and Engineer should be instructed to do same. Mayor Ragan feels should uphold ordinance, man from Insurance Company well qualified, branches can be trimmed.

M/S Councilman Reed - Anderson to recipi action on trees at 57 Elm Avenue. page 154 of

M/S Councilman Reed - Anderson to recind action on trees at 57 Elm Avenue, page 154 of minute book, dated March 12, 1968. Motion passed on the following vote:

Ayes Councilmen: Reed, Capurro, Anderson, Ragan

Noes Councilman: Scott

Feeling of council trees be trimmed at proper time of year so trees will not be damaged.

## APPEAL ON BUSINESS LICENSE:

Letter from Patricia Corwin, Amway Products protesting amount of business license they pay to city. Mayor Ragan informed owner business license ordinance in process of being reviewed and city would notify Mrs. Corwin when same is completed.

DILAPIDATED GARAGE, SAN ANSELMO AVENUE

Mr. Alexander owner of portion of property, stated within next two weeks he can board up doors, paint and replace siding that has been torn down, one old auto has been removed and the other will be gone shortly.

Councilman Reed stated building has plagued city for many years, city ordinance very clear about buildings that would attract vandalism, asked about building permit also should this go before Design Review Board, City Attorney stated felt this should not come under Design Review Board as under \$300.00, can only condemn dilapidated part of building, and suggests passing resolution at next meeting, post same and if not repaired by then building to come down.

Mr. Alexander stated if allowed two months he will put same in good shape. Councilman Capurro moves to give Mr. Alexander 60 days to bring building up to standards under supervision of City Engineer and Building Inspector and plans for improvement be submitted to Design Review Board. Councilman Scott seconds same. Councilman Anderson stated not for Design Review Board but building be made to conform to 1968 Building requirements. Motion failed on the following vote:

Ayes Councilmen: Capurro, Scott

Noes Councilman: Reed, Anderson, Ragan

M/S Councilman Anderson - Reed that City Attorney prepare resolution condemning

building. Motion passed on following vote:
Ayes Councilmen: Reed, Anderson, Ragan Noes Councilman: Capurro, Scott

### BIDS: PARK DEPT. TRACTOR

City Administrator reported specs have been changed and recommends go to bid. M/S Councilman Reed-Ragan same go to bid as set forth by City Administrator. Passed unanimously

CORRECTED PAGE 18/ ROBSON PROPERTY CARETAKER

Frank Quinn had talked to Mary Orlandi and she was anxious to stay on, will maintain and keep clean, requests \$100.00 per month. Commission agrees on this arrangement until they can come up with a different recommandation - have suggested a family with man doing garden work - will bring up at budget time. City Attorney reported en Robson property agreement, paragraph 7, page 3 of agreement is being deleted, he will have information for next meeting.

M/S Councilman Anderson-Reed, City pay #100 per month to Mary Orlandi as caretaker of Robson property, salary to commence on date of City assuming title. Motion passed on following vote:

Ayes Councilmen: Reed, Capurro, Anderson, Ragan Abstaining Councilman: Scott

CONTRACT, FALL FESTIVAL
Councilman Reed stated feels carnival takes away from business, heard complaints from some merchants, asked what sort of audit is city going to have on receipts. Frank Quinn explained plans, also preferred to have some say about posters this year. Herman Heim spoke on festival held in Fairfax. Councilman Anderson suggests Frank check with Mr. Heim for suggestions. Mayor Ragan appointed Councilmen Reed and Anderson to work with City Attorney, City Administrator and Frank Quinn and bring back report.

# COMPORT STATIONS FOR PARKS:

Need for 2 comfort stations at Memorial Park and 1 or 2 at Robson property, cost \$200 per unit. Mayor Ragan asked Frank Quinn to put into budget, City Attorney advises checking on this before city becomes involved. M/S Councilman Capurro-Reed approval for 2 comfort stations on temporary basis for four months. Passed unanimously Frank Quinn and City Administrator to get together on same.

#### STREET LIGHT REQUESTS:

M/S Councilman Scott-Ragan on recommendation of City Engineer request for street light on Bella Vista be denied but existing light be upgraded. Passed unanimously M/S Councilman Scott-Ragan on recommendation of City Engineer request for street light on Alderney Road be approved. Passed unanimously M/S Councilman Reed-Scott matter of lights be handled by City Engineer, Chief of Police and City Administrator. Passed unanimously

AGREEMENT, ENGINEERING SERVICES:
M/S Councilman Scott-Anderson approval to engineering services between City and Whitlow, Hoffman & Albritton. Passed unanimously

FIRE HAZARD REMOVAL:
M/S Councilman Anderson-Scott approval to date of June 15, 1968 as the deadline for removal of fire hazards. Passed unanimously

MARIN TRANSIT DISTRICT PROPOSED WORKS PROGRAM & BUDGET 1968-69:
Councilman Reed reported on program by Marin County Transit District need to make study of bus routes, equipment, capital costs and operating expenses, no additional freeway should be involved in transit system and read resolution copies of which should be sent to Transit District, Board of Supervisors and other Marin cities. Resolution No. 1208 Opposing freeway through city limits and strongly supporting in principle the proposed work program as set forth by Marin County Transit District and recommending that the Marin County Transit District proceed with program generally as outlined in said document.

M/S Councilman Reed-Anderson adoption of resolution and copies sent to all listed above. Passed unanimously

REVISION OF USE PERMIT REQUIREMENTS:

M/S Councilman Ragan-Reed this matter be referred back to Planning Commission to come up with recommendations to be referred to the City Attorney. Passed unanimously

M/S Councilman Reed-Scott approval to payment of \$825.00 for Chamber of Commerce Brochures. Passed unanimously

TERMITES, CITY HALL TOWER:
Report on same, approximate amount \$500.00, same to be put into budget.

Resolution No. 1207 Claims and Demands for the month of April. M/S Councilman Scott-Ragan adoption of same. Passed unanimously

Ordinance No. 566 Changing zone from R2 to R3 property known as 188 Tunstead Ave. M/S Councilman Scott-Anderson to dispense with further reading and adoption of same. Passed unanimously

Mayor Ragan reported committee appointed to review MCEO have asked for certified financial statement of all their activities.

League of Women Voters holding a meeting at the Hilton Hotel, May 24th all interested are invited to attend.

Mayor Ragan would like to publicly commend Dr. Singh and all who worked so hard for  $\nu$  a successful Town Meeting.

Meeting adjourned 11:45 p.m.

Anita Gannon, City Clerk