

Minutes of The regular meeting of the San Anselmo City Council held Oct.22, 1968
Present Councilmen: Reed, Capurro, Anderson, Scott, Ragan
Mayor Ragan; presiding

MAYORS CORRESPONDENCE:

Complaints on dogs running loose in downtown area. Mayor Ragan directed City Administrator to write letter to Humane Society requesting on certain intervals during month to pick up dogs. ✓

CREEK CLEARING

Mayor requested City Engineer to send out notices to property owners bordering creek to clear creek area. ✓

PUBLIC HEARING

Proposed amendments to ordinance requiring use permits. City Council discussed this matter and it was decided City Council should meet with members of Planning Commission to go over same. Date of Nov. 19th for this meeting. ✓

City Council instructed City Engineer to write letter to Kentfield School District regarding installation of sidewalks in school areas. ✓

Mr. Robert Corlett present at meeting to alert council on Bond issue that will be on ballot for November 5th. San Anselmo has direct interest in seeing bond issues passed, each High School in district will benefit by issue and everyone should support same.

Councilman Capurro, Reed and Anderson spoke in favor of going on record supporting same, Councilman Scott feels no business of council and he would have had a statement ready if he knew same was going to be brought up. Mayor Ragan said he don't believe City Council has right to endorse issue.

M/S Councilman Reed=Capurro City Council go on record supporting \$10.9 bond issue on November ballot. Councilman Scott stated on point of order, does not feel this should be brought up. Motion passed on following vote: ✓

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

Councilman Scott voting no because the endorsement was not on the agenda Mayor Ragan abstaining on grounds it was not in the council's jurisdiction.

APPEAL: GHILOTTI BROS. PAYMENT OF LIQUIDATED DAMAGES, PROJECT 53

Merio Ghilotti present introduced Mr. Nelson representative from Econolite who stated he did not feel Ghilotti Bros., should be held responsible for delay by Econolite who started too late. City Engineer felt starting late was whole key to this matter and read clause in contract. After discussion by council and Mr. Nelson, Mayor Ragan stated unless there is a motion to recind action taken by City Council at previous meeting this matter is closed. ✓

CHAMBER OF COMMERCE-XMAS DECORATIONS

M/S Councilman Scott-Reed approval to request by Chamber of Commerce to install Xmas decorations, and requesting same are not put up until after Thanksgiving Day. Passed unanimously ✓

CARLSON COURT

City Engineer's memo stated on April 17, 1962 City Council accepted improvements of Carlson Court, but since that time have found that Carlson Court was being assessed as private property, apparently no record of street dedication or city council accepting improvements, City Engineer suggests City Attorney be instructed to take whatever action is necessary to secure the deed to street from the owners. ✓

City Attorney suggests same as a public street from now and recommends passing resolution stating same will be treated and maintained as such.

M/S Councilman Capurro-Scott that Carlson Court be treated and maintained as public street as recommended by City Attorney. Passed unanimously

M/S Councilman Reed=Ragan to instruct City Attorney to prepare a notice for recording, this lot is illegally subdivided. Passed unanimously

Mayor Ragan appointed Councilman Reed and Capurro to serve on committee for meeting with School District. ✓

Mayor Ragan appointed Mrs. Laura Cann to fill vacancy on Parks & Recreation Commission. ✓

M/S Councilman Scott-Reed approval to purchase of 2 chairs for Public Works Office. ✓

DESIGN SERVICES: SEQUOIA-RED HILL

Memo from City Engineer with attached proposal for the work on plans and spec for Sequoia-Red Hill -- presented and explained sketch of area, and suggested City Engineer authorize contract with Whitlow, Hoffman & Albritton, when final plans are completed a more accurate cost estimate will be prepared.

Councilman Capurro asked if removal of building was additional cost, stated he is concerned about best plan for this property. City Engineer stated removal of building is included: Councilman Anderson said would rather spend money to culvert ditch instead of buying Landtbom property.

M/S Councilman Reed-Anderson to appoint Whitlow, Hoffman and Albritton to prepare plans and specs for improvement of intersection of Red Hill & Sequoia to include culverting ditch along Red Hill from beginning. Survey \$750.00, Plans & Specs \$1800.00, signalizing \$2000.00 and appoint Peat, Marwick, Livingston & Co., to do signalization work. Passed unanimously.

Council also discussed property located at Miracle Mile & Greenfield where a proposed restaurant is located, this matter is going before the Design Review Board tomorrow night, council feels this matter should come before council, maybe a use permit should be issued.

NO PARKING ZONE - BOLINAS AVENUE Resol 1233

City Engineer's memo that parking be prohibited on the north side of Bolinas Avenue fronting the Drug Store property, this will allow for right turn only lane and a left through lane into San Anselmo Avenue & Sir Francis Drake, City Engineer recommends council's approval. Councilman Reed feels this will divert cars from Shady Lane and put more traffic on San Anselmo Avenue, would be against same.

Councilman Anderson moves approval as recommended. Councilman Scott seconds same. Councilman Anderson added to motion, same subject to review and change by City Council. No second to same. Motion passed on following vote:

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

EMPLOYEE PARKING AT CORPORATION YARD

M/S Councilman Scott-Reed approval be granted per recommendation of City Engineer. Passed unanimously

ALL DAY FEE PARKING (Creekside Lot)

City Administrator stated staff felt four hour parking permit would be extra work for Police Dept. to enforce and asked to have all day parking only, also suggested Magnolia Avenue lot be changed to four hour parking.

Resolution No. 1232 "A resolution declaring the rules and regulations for the parking of vehicle in and on the Public Parking lot at the southwest corner of Center Blvd. and Sir Francis Drake, and designating a portion thereof for restricted parking and setting parking license fees therefor. M/S Councilman Reed-Scott adoption of same. Passed unanimously.

INTER-COUNCIL REPORT:

Councilman Anderson reported on meeting held Sept. 19, entire meeting devoted to discussion of possible areas of cooperation aimed at reducing overall expenditures for the cooperating cities. Matters discussed were Purchasing, Public Works heavy equipment and Health Insurance. Purchasing and Health were referred to City Administrator and Public Works equipment was referred to City Engineer.

Mr. Kaepfel reported he attended a meeting in Sacramento regarding health insurance and asked council's approval to investigate further.

M/S Councilman Reed-Scott approval be granted Mr. Kaepfel to check health insurance with employees. Passed unanimously.

HOUSING ELEMENT SYMPOSIUM REPORT

Councilman Reed stating City Engineer, City Administrator, John West and Councilman Reed attended meeting, submitted 8 goals, and would like this referred to State Planning Office stating four officials attended meeting and these are goals referred to City Council. Mayor Ragan asked that same be referred to Dept. of Housing & Community Development.

ABAG

Councilman Reed read statement on definition of "quorum", same to be presented to Executive Committee of ABAG on October 24, and asked council's approval of same.

M/S Councilman Anderson-Capurro approval of statement as read. Passed unanimously

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PROPOSITION 7

Authorizing legislature to permit use of State Funds for local purposes. City Attorney recommends council approve.

M/S Councilman Capurro-Reed to endorse Prop. 7, which would allow the Legislature to allocate state general funds for local purposes. Unanimously passed. Councilman Reed asked Press to publicize action taken.

RESOLUTION NO. 1234 Establishing fees to be charged and collected for copies of public records. M/S Councilman Reed - Scott adoption of same. Passed unanimously

ORDINANCE NO. 575 Amending height, bulk and space requirements. ~~CORRECTED PAGE 213~~
M/S Councilman Reed-Capurro to dispense with further reading and adoption of same. Passed unanimously

ORDINANCE NO. 576 Requiring improvement of private parking areas. M/S Councilman Anderson-Reed to dispense with further reading and adoption of same. Passed unanimously

ORDINANCE NO. _____ Recission of existing variances for service station signs. Read in full, first reading.

City Administrator reported he received a communication from Town of Ross stating they will discuss joining San Anselmo Library at their meeting of November 14.

Council gave approval to City Administrator to go ahead with preparations for employee's Xmas party.

City Engineer reported on Wheeler subdivision, party put up cash as bond and now wants to replace same with maintenance bond. City Engineer approves of same. M/S Councilman Scott-Capurro approval as recommended by City Engineer. Passed unanimously

City Attorney reported on White Subdivision, put Bond Company on notice, also got in touch with their Attorney who asked for a continuance. City Engineer reported new owner wants to complete work. No further action at this time.

Mrs. Mary Olive, member of committee for School District Organization present at meeting and addressed council on matter coming up at November 5 election, stated three unification plans were being proposed, one which would split Tamalpais Union High School District into three parts, leaving the tax rich part of the County to support only Redwood High School. After lengthy discussion on matter Councilman Reed moves San Anselmo City Council opposes any school unification plan which will be economically prejudicial to the Drake High School attendance area and recommends the election to the County Committee on School District organization, who is of the same frame of mind. Councilman Scott seconds same.
Motion passed unanimously

City Attorney will give report at next meeting of council on ownership of creek and method of leasing land to Mr. Kaufman.

MEETING ADJOURNED @ 12:00 until October 29th.

Anita Gannon, City Clerk

SEE Pg 213
correction of
minutes