

Minutes of the regular meeting of the San Anselmo City Council held July 21, 1970

All present - quorum declared

Mayor Reed, presiding

Mayor declared City Council will go into executive session to discuss salaries tonight around 9:30 p.m.

PUBLIC DISCUSSION:

Hans Schneider asked about his drainage problem. Mayor stated same will be on the July 28 agenda.

BUSINESS:

Public Hearing: Z-114, application of G. Perkins, J. McGinnisk & M. Holsinger to rezone A/P 6-121-04 and 6-121-08 (Essex Avenue) from C-3 and R-1 to R-3, same approved by the Planning Commission. Mr. Perkins present at meeting representing applicants. John O'Rourke stated Engineer's Office would want a 24" concrete pipe, 4 ft. sidewalk, requiring an 8 ft. dedication instead of 7 ft.

On matter of fire hydrant, Chief Sousa said they should have a hydrant there. The Water Company in their improvement program, if bond issue is passed will enlarge the main. There is now a 2" main. Mayor Reed felt if we are going to install a hydrant we should do same when Water Company upgrades main. Council discussed the need for installation of storm drain.

M/S Councilman Anderson-Perry approval to rezoning parcels 6-121-04 and 6-121-08 to R-3 (Neighborhood Apartment District) subject to the following conditions:

1. Combine two parcels and same be recorded by the County Recorder.
2. Dedication to the city of 8 ft. strip along west sides for 160', same to be recorded.
3. When building permit is applied for and prior to granting of building permit a performance bond or cash in lieu thereof be provided to the city in an amount sufficient to pay for all outside improvements including the widening of the street, construction of curb and gutter on the W side of Essex 250 ft. more or less, the paving of Essex 20' wide from Redhill Avenue northerly for a distance of 90 ft. plus or minus, and from that point northerly 28 ft wide for a distance of 160 ft plus or minus, all to city standards.
Sidewalk not less than 4 ft. wide to be installed on the W side of Essex from Redhill Avenue for a distance of 250 ft. plus or minus, increasing redii at the corner of Essex & Redhill, and including future installation of a hydrant at such time as existing water main is upgraded.

CORRECTED PAGE 55

It will be the responsibility of the property owner to see combined lots and dedication of 8 ft. strip is recorded. All the above subject to approval by City Engineer. Motion unanimously passed.

PARKS/RECREATION COMMISSION:

Tot lot Brookside School. Letter from Mrs. Metz requesting City Council to appropriate \$750.00 toward construction of tot lot.

Memo from Frank Quinn stated at the Park/Recreation meeting of July 13, commission recommended that City Council match funds with School Board, total of \$1500.00.

Mr. Scalabrini, Mr. & Mrs. Metz, Larry Husbank spoke on this project.

City Attorney stated City Council cannot give public funds for this type of project. Mayor spoke on powers agreement with school.

M/S Councilman Capurro-Stewart that the City Attorney be instructed to draw up a joint powers agreement with school and if same is agreeable, both sides to execute same and city to put up \$750.00 for this totlot.

Councilman Perry stated there are two places this money can come from, one is out of account 482-45 or account 411-01 (councilmen's salaries).

M/S Councilman Capurro-Stewart money be donated by City Council for Brookside tot lot.

City Attorney informed council no motion necessary as council would be donating this amount. ALL MOTIONS AND SECONDS WITHDRAWN AND IT WAS AGREED BY THE City Council they would donate from their salaries amount to cover this project.

SENIORS CITIZENS AGREEMENT

Ed. Ryken of Marin Senior Coordinating council spoke on Marin County Program and offered plan to San Anselmo, if this is agreeable an agreement will be prepared.

M/S Councilman Perry-Capurro the City Council is interested in principal. Passed unan.

M/S Councilman Capurro-Stewart to amend budget in the amount of \$660.00. Passed unanimously

PARKS/RECREATION

Phone booth at Robson-Harrington Park and additional telephone recreation offices requested by Parks/Recreation Commission. M/S Councilman Anderson-Perry that the City Council disapprove same. Passed unanimously

LIBRARY BOARD

1. Recommendation for agreement between San Anselmo Library and Larkspur Library. Richard Kilbourne, librarian of Larkspur Library presented outlined proposal for an "inter-city" agreement which would provide for free use of the Larkspur Library by San Anselmo and vice-versa.

M/S Councilman Perry-Anderson to enter in principal into this agreement.

Motion passed on following vote:

Ayes Councilmen: Perry, Anderson, Stewart, Reed

Noes Councilman: Capurro

2. Memo from Louis Yates stating at their meeting of July 6, 1970 three members present moved and recommends to City Council that the yearly fee for non-resident membership in the San Anselmo Library be raised from \$4.00 to \$7.50.

M/S Councilman Anderson-Perry approval to increase of fees as stated effective 8/15/70. Passed unanimously

REQUEST FROM M. KAUFMAN

Mr. Kaufman has requested approval for sidewalk encroachment and free-stand sign at rear of his store, 241 Sir Francis Drake Blvd.

M/S Councilman Perry-Anderson approve encroachment of 10' for awning. Passed unanimously

M/S Councilman Stewart-Perry approve free standing sign, approximately 54" high including finial, same to be removed from sidewalk at night. Passed unanimously

FREE STANDING SIGN, ROSS VALLEY APTS. 84 Madrone Ave.

M/S Councilman Anderson-Stewart approval granted for existing free standing sign. Passed unanimously

COLLAPSED RETAINING WALLS AT 23 BROOKSIDE DRIVE

M/S Councilman Anderson-Perry to set date of August 11 for public hearing to show cause why same is not a public nuisance. Passed unanimously

Meeting adjourned at 10:30 p.m. for executive session.

Meeting reconvened at 11:45 p.m.

PARK/RECREATION -WORK STUDY PROGRAM

Memo from Parks & Recreation Commission recommending City Council approve contract. City Administrator stated he would recommend concept, but would not agree on deposit of money until billed.

M/S Councilman Capurro-Perry approve agreement and instruct City Administrator not to deposit any money with College until billed. Passed unanimously

REQUEST FOR TEMPORARY SIGNS, ATLANTIC RICHFIELD STATIONS (2)

As no one was present and no sketches presented M/S Councilman Capurro-Perry to put this matter over until the next meeting. Passed unanimously

Councilman Anderson stated they should be informed on what new sign ordinance will allow, also we would want size of temporary signs and also permanent ones.

MAYOR'S COMMITTEE ON OFF-STREET PARKING

City Administrator to put same on agenda for September 8.

CONSENT AGENDA:

Approval of minutes of June 8,9,11,16,23,29 with following corrections.

Minutes of June 9, 1970

Appointments - remove words " letter from" on appointment of Martin Stuart to Design Review.

AB 1313, Beverage Containers - Mayor Reed stated (add the following) this provides as of February 1, 1971.

Minutes of June 23, 1970

JUNKTIQUE, OUTDOOR DISPLAY - on motion by Councilman Capurro-Stewart recommends this matter be sent to staff and Planning Commission for their analysis. Change same to read "recommends use permit be studied by staff and Planning Commission and recommendation made to council.

APPROPRIATION - appropriation of prior years encumbrances, approved by council.

DESTRUCTION OF OBSOLETE RECORDS - council approved destroying of same.

Bank Statements and reconciliations prior to June 30, 1965

Bank checks prior to June 30, 1965

Paid invoices and supporting papers (Except formal contracts) prior to June 30, 1965

Numerical file of purchase orders prior to June 30, 1965

AGREEMENT RETIREMENT SYSTEM - council approved agreement for retirement system valuation.

CLAIMS AND DEMANDS ^{Case # 1306} - council approved claims and demands for the month of June

Permission to hold examination for Park maintenanceman. Council put same over for present and asked copy of job description be mailed to them.
M/S Councilman Perry-Stewart to accept consent agenda. Passed unanimously

Mayor Reed reported on letter addressed to the Chief of Police regarding AB 1030, Street Lighting Financial Assistance and asked Mr. Kæppel to schedule same for next meeting.

Mayor also reminded members of council of appointment to EOC.

Councilman Perry spoke on work done at the White's Hill School, installing culvert, etc., and felt unless something is done there will be tons of mud in San Anselmo next winter. Matter referred to City Engineer.

Meeting adjourned 12:15 A.M., until July 28, 1970.

Anita Gannon, City Clerk

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Minutes of the regular meeting of the San Anselmo City Council held July 28, 1970. All present - quorum declared.

Mayor Reed, presiding

DRAINAGE PROBLEM: Hans Schneider, 35 Brookside Dr.

Memo from City Engineer stating there are two storm drain inlets in front of this property, one on each side of the street which contribute to the flow into the pipe. In order to properly maintain or install a drain we must have at least 10 ft of right-of-way or easement for access with equipment. There is at present a 5 ft. right-of-way which was offered for dedication by sub-divider and accepted by the City Clerk, nothing on assessment rolls showing this. If city can obtain an additional 5' of right-of-way it would be possible to replace this inadequate storm drain with one of adequate size. Approx. cost about \$20.00 per ft. installed. Councilman Capurro feels we have a problem, talking about \$2000.00 and this should have been in the budget.

Councilman Anderson said this is a city problem, have to decide what we can do. M/S Councilman Anderson-Capurro the city acknowledge responsibility for this particular storm drain, subject to obtaining another 5 ft. easement. Passed unanimously

Mr. Leitzell suggested we include work in our overlay and general maintenance program and see how bids turn out, we will be doing overlay project in this area.

M/S Councilman Capurro-Stewart to accept recommendation of City Engineer. Passed unanimously. Mayor Reed asked about sending out notices to all owners of property on creek and asked City Engineer to reinstitute this policy.

Z-115 PUBLIC HEARING

Application of A. Stafford to rezone from R-2 to R-3, #180 Tunstead Ave. Philip Heinecke, Chairman of Planning Commission present stated the Planning Commission denied this rezoning feeling the R-3 zone would not be in best interest of City and development of this area.

Mr. Leitzell's recommendation was for rezoning of this property, with combining of the two lots, if done properly could have good development of this property and Design Review Board would have control.

M/S Councilman Anderson-Perry, Lot 29, Linda Vista Tract presently zoned R-2 be rezoned to R-3 when City is provided with evidence that the recording of combining of these two lots has been accomplished. Passed unanimously

PRESENTATION BY RALPH NOAH, SANITARY DISTRICT NO.1

Mr. Noah spoke to council on work of Army Engineer's and stated future plans for their district are undeveloped at this time, by 1972 everything as far as Bolinas Avenue will be solved. Mayor Reed said personally would prefer to see water treated than dumped into bay, real concern of City Council is effluent into our creeks. Mr. Noah asked if City Council is going to do anything on flood control it would have to do same as soon as possible. Mayor informed Mr. Noah city will keep him fully appraised of anything.

REQUEST FOR STREET ENCROACHMENT

Bulkhead at 87 Valley Road (F. Bardwell)

Memo from Building Inspector stating the bulkhead would be 2 ft in height and approximately 1 to 2 ft in City property. Memo states this is considered an improvement and recommends approval.

M/S Councilman Anderson-Stewart approve encroachment of retaining wall into City right-of-way at 87 Valley Road subject to approval of City Engineer and subject to removal if necessary. Agreement to be signed. Passed unanimously