

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 apprised 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

JOHN HOLM, REPORT ON MARIN COUNTY EOC

Mr. Holm as San Anselmo's representative on EOC spoke to council on work of different services handled by this Agency for the past year, also presented Annual Report of the EOC. Mayor Reed thanked Mr. Holm for an excellent report presented and asked him if he could serve another year as representative from San Anselmo, stating all would benefit by it. Mr. Holm said he does not have the time to put into this program that it deserves.

AGREEMENT, SENIOR COORDINATING COUNCIL

City Administrator's memo to council suggesting following modifications.

1. Include a provision that all reasonable effort be made to employ a San Anselmo resident senior.
2. Provide for termination of obligations and liabilities in Paragraph 10 of agreement.
3. Revise a/c 484 budget to read:

| | |
|-------------------------|---------|
| 484-14 Insurance | \$50.00 |
| 19 Rent | 660.00 |
| 20 Contractual Services | 2475.00 |
| Total - | 3185.00 |
4. In paragraph 6, insert \$2,475.00 and \$225.00 in blank spaces.
5. Paragraph 7, quarterly report should include statement showing how City funds were expended.

Mr. Ryken said he discussed modifications with Mr. Kaepfel and they are in accord. Council suggested several changes in rewriting agreement.

M/S Councilman Capurro-Perry approve agreement with added amendments. Passed unan.

Mayor set date of August 10, 1970 to discuss the following:

1. Business License fees
2. Department Heads Salaries

Application for temporary signs at two Atlantic-Richfield Stations

Mr. Kralej, Marin County Representative said they are changing their name to ARCO and would like permission to install temporary signs at two stations, (1) Miracle Mile and the other on Sir Francis Drake, same to be up from October thru January. Councilman Perry stated he takes a dim view of the project, seems inconsistent with our policy, wishes there was an alternative ARCO could come up with. Councilman Anderson said he is really concerned about the new ARCO sign.

M/S Councilman Capurro-Anderson request for temporary signs at 90 Redhill Ave., (43 sq.ft.) and at 100 Sir Francis Drake (21 sq.ft.) be granted, same be put up October 1 and taken down January 1. Councilman Stewart asked if same could be amended to read from October 1, to December 1, amendment accepted. Motion passed on following vote:

Ayes Councilmen: Capurro, Anderson, Stewart

Noes Councilmen: Perry, Reed

Permission to install pumper top signs for five months.

M/S Councilman Anderson-Perry to deny this request. Passed unanimously

AGREEMENT WITH LARKSPUR PUBLIC LIBRARY

Mayor Reed said he talked to Mr. Kilbourne, Larkspur Library and before final decision is reached by council same should be referred to San Anselmo Library Board and Larkspur Board, meet and make recommendations to City Council, problem of Larkspur sharing agreement with county library and the problem of out of town users. Councilman Capurro feels before we do anything we should have a public hearing, get feel of San Anselmo people, people should be made aware of this.

Councilman Capurro moves to put legal notice in both papers, matter to come up in 30 days. (Motion withdrawn)

Councilman Perry said this subject is likely to get enough free publicity and is not in favor of spending \$100.00 to advertise. Matter put over until August 25.

REQUEST FOR EXTENSION OF TIME, VARIANCE AT 130 SEQUOIA DRIVE (K.Norman)

Mr. Norman had requested a one-year extension of time for variance. Planning Commission had denied extension in compliance with Sec. 10-3.2105 (b), San Anselmo Municipal Code. Letter stated members of Planning Commission were concerned with lack of provisions in the ordinance permitting an extension, and feel it would be desirable to freshly consider the matter.

M/S Councilman Anderson-Perry, City Council do not delete or amend Sec.10-3.2105B of the San Anselmo Municipal Code. Motion passed on following vote;

Ayes Councilmen: Perry, Capurro, Anderson, Reed

Noes Councilman: Stewart

REGIONAL PLAN - 1970 -1971

Philip Heinecke spoke on same stating plan itself is so general as to be virtually meaningless. The Bay Area map which forms a major portion of the plan is incomprehensible due to the omission of place names. The Planning Commission held a special meeting on same and recommends to the City Council that the City's representative to the ABAG General Assembly be instructed to vote against any adoption, approval or acceptance of the plan in its present form.

Mr. Leitzell stated many ideas worthwhile, but they need to be documented as to their desirability and feasibility, this has not been done. The plan is poorly presented and should be rewritten with additional information on implementation and financing. We are threatened with no more federal grants unless we have a plan.

Councilman Anderson - first 25 pages could have been written by a reasonably intelligent high school boy, first 25 pages a complete waste.

Mayor Reed said plan has follows the associations practice to the letter. The lateness of the plan was designed to prevent cities banding together against it. Plan received late in June must be turned in to the Federal Dept. of Housing and Urban Development by October if ABAG is to continue receiving federal funds. First we have to determine are we going to support or vote against it, if we are going to vote against same, have to state our reasons.

Councilman Stewart asked could we make a motion we would like to see vote delayed for a period of one month. Mayor Reed said they will say they don't have time to change same. Councilman Anderson said we should criticize them severely for the timing, all other organizations seem to work but ABAG.

Mayor Reed presented his comments on same. (attached)

Councilman Capurro said basically we will find fault with any plan, in order to go anywhere we have to work with all cities, would like to see us approve just to be a part of same, not the right plan, but a step in the right direction.

M/S Councilman Perry-Anderson to reject plan. Councilman Anderson asked to amend to say for reasons stated in letters by Mr. Heinecke and Mayor Reed.

Councilman Perry said he would like to incorporate statement of reasons by Mayor Reed.

Councilman Anderson seconds same. Motion passed on following vote:

Ayes Councilmen: Perry, Anderson, Stewart, Reed

Noes Councilman: Capurro

"FURNISHING OF CITY CREW FOR TOT LOT CONSTRUCTION, BROOKSIDE SCHOOL

City Engineer reported to dig trench for new water line for fountain we have to rent a trencher, cost approx. \$60.00 per day, post hole renter \$1.00 per hole, feels would take at least two men to do work, plus city equipment.

Councilman Perry said after meeting the other night City Council agreed to contribute their own money toward this project, city has no control over property and he is not in favor of going any further on this.

City Attorney said council has no legal right to spend money.

Councilman Stewart spoke on mutual agreement with school district which would benefit both of us, we are going to come to a point where we are going to want to do some other projects.

M/S Councilman Perry-Anderson, city not contribute either money or services for the purpose of making improvements on school property tot lot. Motion passed on following vote:

Ayes Councilmen: Perry, Capurro, Anderson, Reed

Noes Councilman: Stewart

M/S Councilman Stewart-Capurro, City Council take up at earliest possible convenience matter of mutual agreement with San Anselmo School District for development of school and City property for projects. Passed unanimously

TRAFFIC SIGNAL REPAIR AGREEMENT

Agreement for the maintenance of signals at five intersections effective July 1.

M/S Councilman Capurro-Anderson the City enter into agreement with Traffic Signal Repair as outlined by City Engineer. Passed unanimously

PLANS & SPECIFICATIONS FOR 1970 PUBLIC WORKS PROJECTS

City Engineer's memo with proposal from Hoffman & Albritton for preparation of plans and specs for contract work to be done this fall.

M/S Councilman Anderson-Perry to approve proposal as presented by City Engineer for 1970 projects. Passed unanimously

AB 1030, STREET LIGHTING FINANCIAL ASSISTANCE

City Administrator reported Chief of Police did not feel need for same.

M/S Councilman Perry-Anderson write letter opposing same. Motion passed on following vote:

Ayes Councilman: Perry, Capurro, Anderson, Reed

Abstaining Councilman: Stewart

RESOLUTION NO. 1308 Purchase of Police Vehicles.

M/S Councilman Anderson-Stewart adoption of same. Passed unanimously

RESOLUTION NO. 1307 Salary schedule

M/S Councilman Perry-Anderson adoption of same. Passed unanimously

ORDINANCE NO. 600 Advertising & Publicity Fund, Chamber of Commerce (First reading) ✓

Permission to hold examination for Park Maintenance man.

City Council discussed this position and were more interested in a working foreman, similar to description by City of Sausalito.

M/S Councilman Anderson-Reed that Salary Schedule be amended to provide for Park Foreman, R-55, \$737 - \$899.00. Motion passed on following vote ✓

Ayes Councilmen: Perry, Anderson, Stewart, Reed

Noes Councilman: Capurro

RESOLUTION NO. 1311M M/S Councilman Perry-Anderson to advertise for Parks Foreman at new salary range. Motion passed on following vote:

Ayes Councilmen: Perry, Anderson, Stewart, Reed

Noes Councilman: Capurro

ORDINANCE NO. An ordinance changing property classification from C-3 (General Commercial) and R-1 (Single Family Residence) to R-3 (Neighborhood Apartment District) A/P 6-121-04 and 6-121-08, Essex Avenue, owned by Grant Perkins, John McGinnis and Max Holsinger. (First Reading) ✓

Mayor Reed declared week of August 9, "Willing Water Week".

Meeting adjourned at 1:15 A.M. until August 4, 1970, Executive Session.

Anita Gannon, City Clerk