

Minutes of the regular meeting of the San Anselmo City Council held Dec. 8, 1970.
All present - quorum declared. Mayor Reed, presiding

PUBLIC DISCUSSION

Jan Fairchild questioned last item of the agenda regarding that "unless an item is listed as a "Public Hearing", the item is for Council discussion and/or action".

Mayor Reed stated the agendas are becoming longer and longer and it is difficult for the council to perform properly. It is not intended to completely rule out audience participation if there is a proper question, or if someone wanted to present clarification on an item.

Valmar Schaaf brought up the matter of a letter to the editor by Mayor Reed in the I-J regarding non-conforming uses. Based on this letter to the Editor, he requested that Council rescind its action of January 27, 1970 which, in acting on recommendation of the Planning Commission, directed the City Attorney to prepare an ordinance for abating non-conforming dwellings. Mr. Buresh did write the ordinance but has not submitted same, the council having on Sept. 8, 1970 instructed the Planning Commission to study the ordinance on non-conforming uses further.

FLOOD AND MUDSLIDE INSURANCE

This item was put over until the next regular meeting because Mr. Warnshuis could not be present because of illness.

PARKS & RECREATION COMMISSION

1. Community Services Tax: After lengthy discussion, will meet with the school district after January 1st regarding this.

2. Request for purchase of barbecues and picnic tables for R-H Park. The Commission selected area adjacent to play area at the lower part of the property for picnic tables and barbecues at once in accordance with the attached brochure because they are cheaper (\$350) at this time of the year. After much discussion regarding the type to consider the following motion was proposed:

M/S Councilman Capurro-Anderson that immediate purchase of two 6' tables and four 8' tables and 7 barbecues in accordance with accompanying brochure, approx. cost \$350.00 f.p.b. plant transferring funds from donations to the park.

Ayes Councilman: Perry, Capurro, Anderson
Noes Councilmen: Stewart, Reed

PROPOSED SLEEPY HOLLOW COMMUNITY SERVICES DISTRICT:

Mr. Merritt Robinson of Sleepy Hollow gave the history of Sleepy Hollow Community Service District Proposal. They prefer to maintain zoning, etc on their own. The Sleepy Hollow Riding Stable property is up for sale and they would like to purchase it for a community center.

1. District will replace Sleepy Hollow Fire Protection District.
2. District will provide recreation services, possibly by contract with San Anselmo.
3. Augmented police protection - perhaps negotiate with San Anselmo for extended protection plus same service from the Marin County Sheriff's office.

Mr. Reed stated it is hard to see how the city of San Anselmo could undertake these activities and provide these services without this costing San Anselmo taxpayers. Any arrangement that would be made with the Sleepy Hollow District would have to be with the understanding the quality of our services would not be impaired. Mr. Robinson stated Sleepy Hollow enjoys their autonomy in zoning and planning - they can get almost anything from the County Board of Supervisors if it is reasonable. Sleepy Hollow has a cohesive community with a different neighborhood flavor especially regarding zoning.

Mayor Reed brought out the fact that if the Sleepy Hollow District comes back to us for police and fire services, they will be so close to our tax rate that they might as well take all of our services. By the time recreation is considered, the District will be very close to the tax base and this should be kept in mind.

Mr. Merritt stated they are not wanting to set up the Sleepy Hollow Community Services District for the express purpose of getting services from San Anselmo. The plan would have to be good for both sides. This is just a possibility. He brought out that should their plans develop, they might have something to offer San Anselmo. They are aware of the risk they are running in that San Anselmo might not wish to enter into contracts for services. Mayor Reed suggested a motion that the formation of the Sleepy Hollow Community Services District is not objected by San Anselmo but we will report to LAFCO that we are willing at this point to consider at any time the annexation of Sleepy Hollow to City of San Anselmo and that we are not in any position to enter into contract on piecemeal services. However, we would consider providing services on an overall basis at the same rate that our citizens have.

M/S Councilman Anderson-Perry, from a planning and economic standpoint, would prefer Sleepy Hollow to annex to San Anselmo but that we have no objections to Sleepy Hollow becoming a Community Service District if that is what they want. Passed unanimously

REPORT OF COMMITTEE ON OFF-STREET PARKING (Informal Public Hearing)

Mayor Reed suggested an open meeting be scheduled July 19, 1971 with the Traffic and Street Committee relating to solving some of the traffic, parking problems, etc. All members of the Council were in favor of this.

CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY, TAXICABS

M/S Councilman Anderson-Stewart, that Certificate of Public Convenience and Necessity be extended for another year, 1971. Passed unanimously

INSTRUCTIONS TO COMMITTEE TO STUDY ZONING AND HOUSING

After much discussion between members of the committee and the council, the committee was told the Chairman and Secretary of the Committee would come from their group. The main office will help the committee on any copy work needed.

M/S Councilman Stewart-Perry to forward all material including copies of the zoning ordinance to the committee. Passed unanimously

First committee meeting has been changed to Thursday, December 17th. All related material will be delivered to each member of the committee.

ORDINANCES:

1. Sign Ordinance ^{#609} (second reading)

M/S Councilman Anderson-Perry to dispense reading in full. Passed unanimous
M/S Councilman Anderson-Perry for adoption of sign ordinance with noted typographical corrections, and ordinance to go into effect within 30 days from this date. Passed unanimously

2. Appointments to boards and commissions. ^{Ord #608} (second reading)

M/S Councilman Perry-Stewart to waive full reading. Passed unanimously
M/S Councilman Perry-Stewart adoption of same. Passed unanimously

3. Business License Tax ^{Ord #607} (second reading)

M/S Councilman Anderson-Perry to waive full reading. Passed unanimously
M/S Councilman Anderson-Perry adoption of ordinance. Motion passed on following vote:
AYES COUNCILMEN: Perry, Anderson, Reed
NOES COUNCILMEN: Capurro, Stewart

USE OF ROBSON-HARRINGTON PARK

M/S Councilman Capurro-Stewart to forward Mayor Reed's letter to Mr. Dreher, Robson estate attorney, regarding use of Robson house. The precise question is "Can the city make available all or part of Robson-Harrington for period of short duration to non-profit, charitable or civic organizations for a fee - that fee to be used to maintain and/or improve the park". Passed unanimously

Regarding letter from Mr. Leitzell stating the interest of Lions Club International in the Robson-Harrington Park development, he feels that Park & Recreation Commission and Council should perhaps have a public hearing and determine the philosophy of the park. Until there is a plan, the Lions Club will not be able to contribute to its development. Dr. Stovall of the Park & Recreation Commission stated the auxiliary should have something to say about the restoration of the house since they have worked hard to contribute to it up to this time. Mayor Reed requested that Mr. Leitzell present some ideas of planning of the park and report at the next meeting.

APPOINTMENTS:

1. Human Rights Mini-Board

M/S Councilman Stewart-Capurro that Mrs. Roberta Michels, 149 Calumet Ave. be appointed to the Human Rights Mini-Board. Passed unanimously

Mayor Reed requested Mr. Kaepfel to distribute notices after January 1st of a meeting of the Board and to chair the meeting for election of a chairman.

2. Civil Service Board of Review.

M/S Councilman Perry-Anderson to appoint Dr. Ungersma to the board for term of six years ending Dec. 15, 1976. Passed unanimously

APPLICATION FOR PLANNING GRANT (Informal Public Hearing)

Mayor Reed stated the action of the council is to approve the application as was submitted and delivered to each councilman and to instruct Mr. Kaepfel to advertise for a City Planner in the salary range of \$944 - \$1151. Also there is the need for indicating that Item 4 - housing element - has been officially adopted.

Councilman Capurro stated he is opposed to a full-time planner under the 701 plan. The plan does have some merit but he cannot go along with federal government requirements. In answer to some questions by Councilmen, Mayor Reed stated that taking a full-time professional Planner on the staff is the extent this city can go. Councilman Perry is convinced that planning is necessary but is disturbed by the piecemeal approach in order to get a small dole from the government. This will be a real problem at our next budget time.

Resolution No. 1323 and 1324

M/S Councilman Anderson-Stewart to approve application, and instruct City Administrator to advertise for City Planner in salary range from \$944 - \$1151 per month. Tentatively approve entering into a contract with Williams & Mocine as the consultant planners for the program, final approval being withheld pending final commitment from C.I.R. on funding and review and approval of the contract documents. The housing element has been officially adopted. Motion passed on following vote:

Ayes Councilmen: Anderson, Stewart, Reed
Noes Councilmen: Perry-Capurro

PROPOSED POLICE SERVICE DISTRICT

Proposal is to be brought up at Board of Supervisors meeting January 26th. M/S Councilman Anderson-Capurro that letter to Board of Supervisors be prepared on basis of Mr. Reed's draft and hand-carried to the meeting by Mayor Reed. Passed unanimously

JOINT POWERS AGREEMENT-SERVICE OF POLICE OFFICER-CIVIC CENTER SECURITY

M/S Councilman Stewart-Perry to accept agreement. Passed unanimously

REQUEST FOR PURCHASE OF LAW BOOKS

M/S Councilman Capurro-Perry to purchase law books after Mr. Buresh has looked them over, books to remain city property. Funds to be transferred from General Reserve to a/c 416-16, \$174.00. Passed unanimously

RESOLUTION NO. Easement (Sparks), 35 Brookside

M/S Councilman Anderson-Perry to accept the easement at the above property. Passed unan.

PROGRESS PAYMENTS, GAS TAX PROJECTS

M/S Councilman Perry-Anderson to approve Progress payments in the amount of \$17,288.73 for the Street Overlay and \$16,367.66 for Storm Drains. Passed unanimously

CONSENT AGENDA

Corrections to minutes of November 24, 1970.

Insert motion which had been left out of the original minutes: ROBSON-HARRINGTON PARK After lengthy discussion with audience participation regarding removal of trees in the park, the following motion was presented:

M/S Councilman Capurro-Stewart that the City Council must approve the removal of any trees from Robson-Harrington Park. Motion passed on the following vote:

Ayes Councilmen: Perry, Capurro, Stewart

Noes Councilmen: Anderson, Reed

Resolution No. 1322, Claims & Demands, November

Addition to minutes of November 24, 1970

RESOLUTION: EQUAL OPPORTUNITY MONTH

Mayor Reed asked that the following be added: Mayor Reed voted no because he feels that items not related to the city business should not be acted upon by the City Council. Each councilman should state his position if he desires, individually.

M/S Councilman Anderson-Perry to approve consent agenda with addition and correction noted. Passed unanimously

Mr. Kaepfel was asked to find out what has happened to the Youth Commission-contact Jerry Suyderhoud.

Councilmen were concern about Baskin-Robbins having parking lot full of Christmas trees. This is to be checked into because of the congestion at the hub. Mr. Kaepfel brought out the fact they did not have to take out another business license in order to sell trees, since they already have a business license. They cannot, however, eliminate required parking area to sell trees. Mr. Leitzell to check into this.

Adjourned 12:15

H. Ragan, Acting Secy.