

Minutes of the regular San Anselmo City Council meeting of July 13, 1971.
All members present - quorum declared.

BUSINESS

a. ENCROACHMENT PERMIT, 56 Suffield Ave. (A. Tatum)

Mr. Leitzell explained the details for the request including showing on a map where shrubs would be removed at the corner of the property for greater visibility. M/S Perry-Capurro to authorize an encroachment for the construction of a fence at 56 Suffield Avenue with the construction of the fence to be 4 feet from the back face of the curb along the front and side frontages and with approximately at a 45 degree angle to the property line at the intersection, the exact location of the cutoff points to be determined by the City Engineer in the field prior to the construction of the fence. The applicant is to sign a standard encroachment agreement as a condition of the granting of this encroachment. Passed unanimously

LIBRARY BOARD

1. County-San Anselmo inter-library loan agreement.

2. Agreement and request to joint North Bay Cooperative Library System.

Councilman Reed objected to several items in the agreements with particular emphasis on Items VI and VII on page 6, X on page 9 and XI-e on page 10 for the North Bay Cooperative Library System.

Councilman Perry stated that some of the sections are very confusing and before the Council takes any action, the agreements should have a thorough review by the City Attorney and not just an examination. He further stated that Page 9 has all sorts of overtones.

Councilman Stewart observed that the City should get action moving on this matter and hoped the San Anselmo people can still go the county library for books and he was assured they could by Mr. Bajema.

Councilman Anderson felt the council should have questions answered by Mr. Bajema and North Bay Cooperative Library System and have them work with the city attorney.

Councilman Reed would like to see the original Document of the Supplement to Agreement of 1960 turned over to the City Attorney. Mr. Bajema stated he would give Mr. Kaepfel the name and telephone number of the North Bay Cooperative Library System for a copy of this agreement.

Councilman Anderson would like to refer the PLAN OF SERVICE Contract^{to} the Library Board and have them come back to the City Council with their comments. He wants the Library Board to be aware of what the contract says and have their comments on it.

Councilman Perry wants the terms speeled out and also a 30-day escape clause. Councilman Anderson added that there should be a mutual escape clause.

It was agreed that the proposed Agreement with the North Bay Cooperative Library System be sent to the city attorney for a thorough review after has has consulted with their attorney and a report giving his recommendations be turned over to the City Council-. The Library Board was asked to study the Agreement- especially the "Plan of Service" section and paragraph VI - "Obligations of the Contracting Parties" and turn over comments and recommendations to the Council. Mr. Bajema stated that North Bay must file by September 30th for funds.

Mr. Kaepfel was instructed to send the City Council recommendations to the County Counsel for certain changes in the Reciporcal Agreement with the county, namely an addition of a mutual cancellation clause - 30 days by either party, a termination date with provisions for renewal and review by both the City Council and the County, and Clarification of Paragraph 1 to show that this is applicable only to Marin County patrons in the unincorporated areas.

3. Proposal for Bicycle Rack at Children's Library - Mr. Leitzell gave the presentation with a drawing showing the position of the racks near the children's library. M/S-Perry, Stewart to authorize the Public Works Department to install open brick paving and a suitable bicycle rack adjacent to the library near the corner of Tunstead Avenue and Library Place and authorizing expenditure not to exceed \$100 to be drawn from Acct 442-33A. Passed unanimously

REQUEST FROM EOC TO INSTALL GARDEN AT ROBSON-HARRINGTON PARK

Councilman Anderson questioned Items 1-a and II-A#1 of the Proposal from EOC.

Mr. Leitzell explained a drawing showing where the EOC wants to plant vegetables in the lower area of Robson-Harrington. He stated it is open space and the area has already been cleaned up by them. He feels that until the city has a plan for this area, there is no harm in permitting this use - that it helps to keep vandalism under control of having people in the area. Mr. Richard Nielsen would be in charge under EOC and Mr. Cline for the City.

There was some objection to the EOC marketing the produce and it was pointed out that all money should be turned back into the park. Mr. Nielsen stated there would be no marketing and that produce would be turned over to EOC. Mr. Gapinsky, member of the Parks & Recreation Commission, stated he had not seen the proposal - and that specific programs will be formed at Robson as soon as the Park & Recreation Commission has seen the proposal.

Councilman Perry is in favor of a program which will encourage more use of the facility but he did have some concerns: (1) We have to consider the limitations that are imposed on the city through the Robson Estate - one of these is that any use that the city employs must be consistent with the original concept of the playground. He sees a terrific exposure of abuse - in that a demonstration garden turns out to be a garden where things are grown and the people who spend time on the garden will take what they want. He feels that a public property is turning into a facility for private exploitation. (2) Where you have an activity there is a great responsibility and the city must have supervision - tools will be supplied by the city and it will be difficult to police control over them. Another aspect is that built into the proposal, you have diffusion of control under the several entities suggested; namely EOC, school district, parks department, Marin Senior Co-ordinating Council, Marin Ecology Center. Before we enter into a program, we should have a firm understanding as to who is doing what and how it is to be controlled. He feels the Parks & Recreation Commission should thrash this out and come up with an orderly proposal. Councilman Stewart stated the item cannot be put off because the summer would be over if it isn't started right away.

M/S Capurro, Reed that his proposal be turned over to the Parks & Recreation with the Council's endorsement if it is within the limits of the court order and is within the limits of the present budget. Passed unanimously. It was pointed out that this need not come back to the City Council.

REQUESTS FROM MERCHANTS RE: County Fair Days

In connection with letter dated June 28, 1971 from Mr. Frank Turner, Chairman of San Anselmo Country Fair Days, the City Council approved the following:

1. The Closing of San Anselmo Ave., from Tamalpais Ave. to Bridge St. for the period 11 a.m. to 3 p.m. on Saturday, August 28, 1971.
2. A one-day use permit to allow outdoor and street displays by participating stores and other San Anselmo groups who may participate within the closed areas.
3. The waiver of the normal four-hour parking limit in the city parking lots in order that autos parked during the events will not be ticketed during the day. The committee will work closely with Chief of Police regarding the change in traffic flow during the celebration.

RE: FRANK QUINN - Parks & Recreation Director

A letter was read by the Mayor from Mr. Quinn asking that his retirement be effective September 30, 1971.

M/S Reed, Perry that Frank Quinn, Director of Recreation, be released from his contract as of September 30, 1971 and that we accept his resignation for the reasons stated in his letter and express appreciation for his years of service to San Anselmo. Passed unanimously.

Mayor Anderson suggested that this item be placed on the next agenda. Councilman Reed stated that recruiting for the position should be started as of the first of the year in order for the program for next year could be developed.

APPOINTMENTS:

1. Parks & Recreation Commission: following nominations were made:

Councilman Reed nominated John Dodge

Councilman Capurro nominated Robert England

M/S Perry, Capurro to close the nomination. Passed unanimously

The vote for the appointment of Mr. John Dodge to the Parks & Recreation was as follows:

Councilman Perry	Mr. Dodge
Councilman Capurro	Mr. England
Councilman Reed	Mr. Dodge
Councilman Stewart	Mr. England
Mayor Anderson	Mr. Dodge

Councilman Stewart and Capurro changed their votes in favor of Mr. Dodge in order to make it unanimous.

2. Marin County Economic Opportunity Council - Appointment to be made August 10th. Mr. Kaepfel announced that there are two vacancies on the Mini Board (Mr. Post and Mrs. Hedin resigned) These appointments will be made on Aug. 10th also.

There are two vacancies for the Planning Commission effective Aug. 18, 1971.

These nominations and appointments will be at the next City Council meeting 7/27/71.

GOVERNMENT STRUCTURE AND ECONOMY OF SCALE STUDY

1. Employment of Consultant: Mr. Kaepfel read the memorandum. Mr. Leitzell stated he has some people who are interested and have contacted the office-namely, Griffenhagen-Kroeger, Inc. San Francisco, Cresap of San Francisco and Frank Fargo formerly with CIR in Sacramento. It was decided that the Administrator and the Planning Director will make the selection of names to be placed before the Council.

2. Establishment of Steering Committee: At the next council meeting Mr. Kaepfel will present a list of names as representatives from the following organizations: City Council, Planning Commission, Homes Association, Irate Taxpayers, League of Women Voters, Sanitary District #1, Library Board, Parks & Recreation, Design & Review Board, Sleepy Hollow Fire District, School Board, Marin County, Fairfax, Ross, Larkspur, San Rafael. Any major district should be included.

PUBLIC WORKS DEPT.

Payment - slurry seal contract: M/S Capurro, Stewart that the slurry sealing of the various city streets under memo dated 6/21/71 be approved by the City Council for payment of \$3,109.19 and the work be accepted and final payment to be made in the amount of \$345.47 to be made in 35 days. Passed unanimously

Acceptance of price agreement for sidewalk, curb and gutter work:

M/S Perry, Capurro that the city accept the bid of Ghilotti Bros., Inc for sidewalks, driveway and curb and gutter work, as submitted on the proposal form received 6/3/71. Passed unanimously

LETTER FROM CITY ATTORNEY RE: Planning Commission consideration of ordinances affecting peddlers.

Mr. Kaepfel read letter dated June 22, 1971 from city attorney John Buresh. Mayor Anderson said there was a misunderstanding on Mr. Buresh's part - that this was turned over to the Planning Commission to discuss the desirability or possibility of combining the procedure and hearing for a peddler's license fee under the business license ordinance and Use Permit under the zoning ordinance. Mr. Kaepfel stated that the simple solution is to tell a peddler his business license is good for operation on public streets and not on private property. This is still to be placed before the Planning Commission.

UNIFORM ORDINANCE FOR ABATEMENT OF NOISES.

This item is to be re-scheduled until the council has a chance to compare ordinances available.

No. 1352

RESOLUTION, Employer's contribution under Meyers-Geddes health program. M/S Perry, Reed to adopt the Resolution. Passed unanimously

CLAIM OF MRS. W.E. BRENNAN

M/S Reed, Capurro that the claim be denied and referred to the insurance carrier. Passed unanimously

SETTING OF DATE FOR TRIAL WORKSHOP SESSION

The Workshop was scheduled for August 3, 1971. There will be no agenda and it will be a session to last no longer than two hours wherein the Councilmen can discuss ideas and the public can participate. There will be no formal business transacted.

CONSENT AGENDA

RESOLUTION NO. 135/ Claims and Demands

Approve minutes of June 22, 24, 28 and July 6.

CORRECTIONS TO MINUTES: June 22, 1971

U-185 and C-3 -RECOMMENDATION OF DESIGN REVIEW COMMITTEE - UNITED RENT-ALL:

Addition after paragraph 4 -"Councilman Reed moved that the number of commercial vehicles for rent be reduced to a total of 4, 3 of the large van type and one Econoline or pickup and that all three of the large vans be parked in the screened area shown on the drawing dated 6/9/71. There was no second.

On the first motion regarding the acceptance of the recommendations of the Design Review Committee, "Passed unanimously" should be deleted and the following inserted:

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

STREET NAME CHANGE, ROSE AND LILY AVENUES TO VINEYARD AVENUE

M/S Perry, Reed, that the names of Rose Avenue & Lilly Avenue be changed to Vineyard Avenue. Passed unanimously" should read: M/S Perry, Anderson that the names of Rose Ave. & Lilly Ave., be changed to Vineyard Ave.

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

M/S Reed, Perry to approve the Consent Agenda with noted corrections. Passed unanimously

Meeting adjourned 11:15 p.m.

H. Ragan, Sec.