

Minutes of the regular San Anselmo City Council meeting of Aug. 10, 1971. All present - quorum declared.

REQUEST FOR ENCROACHMENT PERMIT, PARKING DECK AT 181 Floribel, (S. Carlson)  
M/S Perry, Stewart to approve an encroachment agreement which will permit the reconstruction of a deck in the vicinity of 181 Floribel Ave. This encroachment is granted on the basis that it replaces an existing needed off-street parking space. Passed unanimously

REPORT ON NON-CONFORMING RESIDENTIAL USES, CITIZENS' COMMITTEE ON ZONING & HOUSING  
In order to have time to study the report, the Council did not take any action on this item but asked that it be presented to them at the next regular City Council meeting at which time they will refer it to the Planning Commission with any comments or questions they might have.

APPEALS FROM REQUIREMENT TO INSTALL CURBS, GUTTERS AND SIDEWALKS, SAN FRANCISCO BLVD.  
Due to the fact that this item was a Public Hearing, Mr. Leitzell read the Council Action Memo. Several homeowners living on San Francisco Blvd. objected to the construction because it will cause a hardship for them for parking areas and hoped the overnight parking ban could be lifted so they could park on the street. It was explained that this cannot be done because of the need for the streets to be clear for emergency vehicles. Mayor Anderson stated that after the sidewalks are installed, the people should go to Mr. Leitzell to see if they can work out their parking problems  
M/S Reed, Perry to pass Resolution No. 1357 Overruling Protests to Improvements (Chapter 27, Improvement Act of 1911). Passed unanimously

M/S Perry, Stewart that the Council pass Resolution No. 1358 allowing payment of Assessments in Installments under the 1911 and the interest rate be set at 6% and that the assessments be amortized over a ten year period of equal installments.  
AYES Councilmen Perry, Capurro, Stewart, Anderson  
NOES Councilman Reed

REQUEST FOR RETENTION OF SECOND DRIVEWAY, 160 San Francisco Blvd. (H. Marcucci)  
M/S Reed, Perry to approve request from Mrs. Helen Y. Marcucci at 160 San Francisco Blvd. to maintain a second driveway at the location of the existing unimproved driveway. Passed unanimously

MATTER OF CHRISTMAS DECORATION

Mr. Trehwella, representing the Chamber of Commerce brought out again that if the pole wrapping was eliminated, the cost of decorating would be cut down considerably and everyone would be happy.

M/S Reed, Perry that the City install the Christmas decorations for the forthcoming year exclusive of the pole wraps. The Chamber of Commerce will provide the equipment (in man hours) satisfactory to the Public Works Department for performing the aerial installations. Passed unanimously

STREETS AND TRAFFIC COMMITTEE: RECOMMENDATIONS ON BUS STOPS

Mr. Letizell essentially accepted the recommendations of the Streets and Traffic Committee with a few minor changes.

AGREEMENT WITH MARIN COUNTY FOR MUTUAL INTER-LIBRARY LOAN PROGRAM

M/S Reed, Stewart to authorize the Mayor to execute agreement between San Anselmo and Marin County Free Library establishing a reciprocal agreement for services as agreed in the packet for City Council meeting of 8/10/71

AYES: Councilmen Perry, Reed, Stewart, Anderson  
NOES: Councilman Capurro

PARKS AND RECREATION

1. Matter of recruiting for Recreation Director: Mr. Gapinsky of the Parks & Recreation Commission reported, among other things, that the Commission has not made up its mind whether they want a Recreation Director or a Parks & Recreation Director. The Council would like to have a decision from the Commission and since Mr. Quinn can stay on his job until September 30th, the Council decided to wait until they hear from Mr. Gapinsky with a report from the Commission.

2. Resolution No. 1360  
Request for permission to advertise and conduct examination for Park Maintenance-man. M/S Reed, Perry to call an examination for eligible list for the position of Park Maintenance-man in the classified service of City of San Anselmo as provided for in Ordinance No. 244 of the City of San Anselmo with salary range of \$618. to \$752. Passed unanimously

3. Claim for payment of bus driver: Councilman Perry stated there seemed to be a conflict of testimony regarding this matter and could see no reason why the claim should be accepted. Councilman Reed requested that all future arrangements between the San Anselmo School District and the City be in writing and signed by both parties so there will be no further misunderstandings. M/S Capurro, Stewart to transfer \$200 from the Reserve Fund to account 483-08 with authority to make necessary payment to the bus driver not only for the present claim but for five trips in the month of August.

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

APPROVAL OF PARKSIDE SUBDIVISION-TENTATIVE, FINAL MAP

M/S Reed, Stewart to approve the tentative and final map of S-84, Parkside Subdivision, waiving sidewalk improvements on the east side of Sonoma Avenue generally northeast of Sunnyhills Drive but requiring all other improvements as listed in the subdivision agreement and further authorizing the Mayor to enter into said agreement with the subdivider further authorizing the Mayor to execute a document called a Grant Deed granting to David Lewis, his heirs, successors, and assigns, Grantee a right of reverter in the event that the park lands dedicated to the city in this subdivision are used for purposes other than open space.

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

M/S Reed, Stewart to pass Resolution No. 1353 to approve this map and accept the offer of dedication of public use as streets or highways Sunnyhills Drive and accepts the offer of dedication of Lot 2 for public use as a park.

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

LETTER FROM SUPERVISOR ARRIGONI RE: Support of AB644, Davis-Magee Trial Costs

M/S Perry, Capurro that a letter be written to Governor Reagan urging passing of AB644, Davis-Magee Trial Costs and a letter to Supervisor Arrigoni referring to our support of the bill. Passed unanimously

PRESENTATION OF APPLICATIONS OF SIX INTERESTED CONSULTANTS, GOVERNMENTAL STRUCTURE STUDY WITH REQUEST COUNCIL SET SPECIAL MEETING FOR SELECTION. Resolution submitting application. Resol # 1354

The Council requested that representatives of firms applying be asked to attend a special meeting of the City Council on Thursday night at 7:30 p.m. (8/12/71) at which time they will be interviewed at half-hour intervals by the City Council. M/S Reed, Perry to submit the final application to California Council on Intergovernmental Relations as submitted and accepting the reconnaissance report, work program, and overall program design. Passed unanimously

APPOINTMENTS:

Councilman Reed nominated Mr. Chas. Prugh, 15 Agatha Court, San Anselmo to the Mini-Board.

M/S Stewart, Perry to close the nominations. Passed unanimously

M/S Reed, Stewart to appoint Mr. Chas. Prugh to the Mini-Board. Passed unanimously  
Mayor Anderson stated that, for the benefit of the press, the City Council is looking for someone to serve on the Park & Recreation Commission, the Design Review Board and one more for the Mini-Board.

RESOLUTION NO. 1356 Purchase of supplies through State.

M/S Reed, Stewart to approve resolution for blanket authority to purchase supplies from the state. Passed unanimously

DESIGNATION OF VOTING REPRESENTATIVE AND ALTERNATE, LEAGUE OF CALIFORNIA CITIES MEETING IN SEPTEMBER.

M/S Reed, Perry that, in the absence of a City Councilman, the City Administrator will be the voting representative for the City of San Anselmo at the League of California Cities Annual League Conference in San Francisco Sept. 26-29. Passed unan.

ORDINANCES: (1) Uniform Plumbing Code (second reading)

M/S Reed, Perry to waive further reading of the ordinance. Passed unanimously

M/S Reed, Stewart to adopt the Uniform Plumbing Code, 1970 edition, be reference thereto and amending Title 9, Chapter 6 of the Municipal Code. Passed unanimously

(2) Uniform Building Code (first reading) read by title only.

CONSENT AGENDA: Minutes of July 27, 1971 -Claims & Demands Resol # 1355.

M/S Reed, Perry to approve the consent agenda with the following corrections: Ordinance, adopting Uniform Plumbing Code (delete complete motion since this was the first reading.

At the request of Mr. Leitzell the following motion was made.

M/S Reed, Perry that \$780.00 be transferred from the Parks/Recreation to the appropriate account to buy drinking fountains and picnic tables for Sorich Ranch. Passed unanimously

Meeting adjourned at 11: p.m. until Thursday evening 8/12/71 at 7:30 p.m.

\*\* See page 139 for minutes of meeting of 8/12/71

H. Ragan, Sec.