

Minutes of the regular San Anselmo City Council meeting of August 24, 1971.
All present- quorum declared

FLOOD CONTROL: ALTERNATE DESIGN OF FLOOD CONTROL PROJECTS (Mr. Reed)

Councilman Reed reported there is a group of citizens in Ross who are questioning Phase 4 of the Corte Madera Creek project as to whether it will be a benefit for Ross, and since this will affect San Anselmo, they wanted to discuss the matter with the City Council. Councilman Reed feels Phase 4 will be deleterious to San Anselmo and asked that Dr. Harder of U.C. Berkeley and Mr. Leitzell discuss the matter. Mr. Kaepfel will contact those in Ross who are concerned and ask if they want to be placed on one of our agendas in the near future.

LIBRARY BOARD: APPOINTMENT TO VACANT POSITION

M/S Perry, Stewart that Mrs. Martha Quinn be hired for the 27-hour position of Senior Librarian to commence at Range 31, Step A, \$582.00 per month as of Oct. 1, 1971. Passed unanimously

PROPOSAL FOR CONSULTANT SERVICES, GOVERNMENTAL STRUCTURE STUDY

Mr. McDonald of BAXTER, MCDONALD & COMPANY summarized the proposal. Mr. Leitzell, in going through the contract, requested a number of changes to be made. M/S Reed, Perry that the Council approve the work program as presented by Baxter, McDonald & Company on August 24, 1971 as amended and the contract for planning services by and between the City of San Anselmo and Baxter, McDonald & Company dated August 25, 1971, as amended on the condition that an amount not to exceed \$2500 be set as a limitation on Baxter, McDonald & Company until Sept. 30, 1971 and the Mayor is to execute the contract. Passed unanimously

PETITION TO ABANDON STREET

There was some question as to whether or not Ramona Way off Oak Knoll Avenue is a part of the city street system. Mayor Anderson suggested that those who are interested in having the street abandoned should hire an attorney and have a title search.

REPORT ON NON-CONFORMING RESIDENTIAL USES

Mayor Anderson stated this matter will be turned over to the Planning Commission along with any notes or suggestions by any member of the Council.

M/S Perry, Reed to refer the Citizens Committee on Zoning and Housing report to the Planning Commission for public hearings and its report to us as to the acceptance or implementation of the contents of the report. The Planning Commission is to address itself to the problem of equity of illegal non-conforming uses and the effect to our density of carrying out the recommendation of the report and, furthermore, the Planning Commission should proceed from this report to the use of citizens' participation in preparing the housing element draft to be presented to the City Council. Passed unanimously

Mayor Anderson requested that the Planning Commission give some attention to drafting a preliminary ordinance for licensing and inspection system- also give some consideration as to how the City can enforce the housing code.

ABAG: REQUEST FOR RESOLUTION ENDORSING MEASURES FOR IMPROVEMENT OF NAVIGATIONAL SAFETY

Mr. Kaepfel was asked to write a letter to ABAG stating that San Anselmo has no direct concern regarding this matter but would endorse the Resolution in principle.

LANDSCAPING: STOP & GO MARKET (Mr. Capurro)

This item was referred to Mr. Leitzell & Mr. Cline.

PROMULGATION OF ELIGIBLE LIST, POLICE OFFICER

M/S Reed, Perry for the promulgation of the eligible list of successful candidates passing the examination for the position of Police officer. Passed unanimously

MCEOC PLAN FOR EQUAL EMPLOYMENT: removed from agenda at request of Mr. Lomax.

APPOINTMENTS:

Parks & Recreation Commission: M/S Stewart, Perry to nominate Gerald A. DeVore to the Parks & Rec. Commission to complete the term of Carroll Leach.

M/S Perry, Capurro to close nominations. Passed unanimously

M/S Perry, Stewart to appoint Mr. DeVore to the Parks & Recreation Commission. Passed unanimously

DESIGN REVIEW BOARD: Councilman Perry nominated Keith Franc, 5 Akter Ave.

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

M/S Reed, Perry to appoint Mr. Keith Franc to the Design Review Board. Passed unan.

HUMAN RIGHTS MINI-BOARD: Put over for two weeks.

RESOLUTION FIXING AMOUNT OF REVENUE AND TAX RATE

M/S Perry, Reed to approve the budget for fiscal year July 1, 1971 through June 30, 1972 and resolve that the amount of revenue necessary from property taxes necessary to support the departments is an estimated therein. Passed unanimously

M/S Perry, Stewart to approve Resolution No. 1359 fixing rates as set forth therein. Passed unanimously

ORDINANCE: UNIFORM BUILDING CODE

Mr. Kaepfel read by title only (First Reading).

CONSENT AGENDA - Minutes of August 10, 1971

M/S Perry, Stewart to approve the Consent Agenda with the following corrections to minutes of August 10, 1971.

Item f - Eliminate parenthetical phrase "in man hours".

Mr. Kaepfel requested permission to sell some old city trucks to one bidder. M/S Reed, Perry that the trucks be sold to one bidder. Passed unanimously

Mr. Kaepfel reported there will be some expense for the city for the County Fair Days parade for overtime for two police officers and overtime for street department workers in the amount of about \$150.00. M/S Reed, Stewart to approve expenses not to exceed two men from the Police Department and two from Public Works for overtime services to the Country Fair Days, the amount left to the discretion of the Administrator. Passed unanimously

Mayor Anderson reported the Mr. Gapinski, of the Parks & Recreation Department, attended the San Rafael Parks & Recreation Commission meeting and reported they are not interested in the matter of the Regional Park.

Meeting adjourned at 10:30 p.m. until September 14th.

H. Ragan, Sec.