

Minutes of the regular meeting of the San Anselmo City Council held Sept. 14, 1971
All present - quorum declared

GERALD J. GOOD, EXECUTIVE DIRECTOR, M.C. HUMAN RIGHTS DEPT.

Mr. Hood spoke very briefly stating he expects to be attending a meeting of the San Anselmo Mini-Board within a short time.

MASTER PLAN, PT REYES NATIONAL SEASHORE (Anne West)

Mrs. Anne West gave the presentation.

M/S Reed, Stewart that with reference to the Pt Reyes National Seashore, the National Park Service should convert its internal transportation system from roads for the private auto to a transit system of public conveyances at the earliest possible opportunity. The master plan should include an unambiguous commitment by the NPS to complete a detailed special study of transportation alternatives before deciding upon or going ahead with any transportation-related developments or alternatives, including the upgrading of existing roads.

Also a system of public transportation (buses, ferries, trains) should be developed to the Seashore and other West Marin public recreation facilities. The Department of the Interior and the Department of Transportation should cooperate in financing the study and implementation of this system. Environmental impact on both the recreation areas and the lands through which the access routes will pass must be a major consideration. Either a Councilman and/or the City Administrator be instructed to attend the public hearing on Sept. 22, 1971 at the Civic Center to state the motion before that body. Passed unanimously

Councilman Stewart Agreed to attend the public meeting to review the Master Plan proposal for the Seashore at 9:00 a.m. on September 22, 1971 at the Board and Planning Chamber, Civic Center Bldg. San Rafael.

MR. MR. LAWRENCE B. GAPINSKI, RE: ROTARY CLUB PROJECT

M/S Stewart, Perry that the city personnel be authorized to assist the Rotary Club of San Anselmo in the location of land for a Recreation Center Building the nature of which is designated in their letter of Aug. 31, 1971. Passed unan.

APPEAL: Bib'n Rib Restaurant, 71 Red Hill, application to serve beer, denied by Planning Commission.

M/S Stewart, Anderson to grant the appeal of Speer R. Brandes, Use permit application U-191 to serve beer in conjunction with an existing restaurant use at 71 Red Hill Avenue on the grounds that the granting of the permit will not aggravate existing traffic and parking problems since additional customers are unlikely to be attracted by the mere fact that beer is served along with the food at this restaurant, the Use permit subject to review in 6 months.

AYES COUNCILMEN: Stewart, Anderson

NOES COUNCILMEN: Reed, Perry, Capurro

APPEAL: ROBERT ASHBY, VAR. #456 denied by Planning Commission

M/S Perry, Reed to deny the appeal of Robert A. Ashby to construct an addition to his residence at 100 San Francisco Blvd. to within 5'2" of the street property line on the grounds that hardship has not been shown.

AYES COUNCILMEN: Perry, Reed, Anderson

NOES COUNCILMEN: Capurro, Stewart

APPEAL: E. HOLMSTRAND, RE: APPLICATION FOR LOT LINE REVISION, denied by Plan. Comm.

Mr. Leitzell explained the problems regarding this property with the basic question being whether or not there are two existing lots. Mr. Cole Jackman, Realtor, was present in behalf of Mr. Holmstrand. Councilman Perry stated the property presents a number of problems to the Council. If the City Council could restrict this property to two building sites, that would solve some problems. It would be beneficial to the City if the Council would allow this entire acreage to be converted into two building sites by having a covenant in order to assure there won't be further subdivisions. Regarding the water supply, the City should have everything the Fire Chief feels is needed for protection and the same goes for the road - this is part of the fire protection problem. Maybe there should be some turn-outs required - perhaps there could be an offer of dedication of the easement to the City. Lastly, it might be either through covenant or some other mechanism where there would be some relationship between the owner and the city for future installation of improvements should it become necessary for the protection of this property or the adjacent property. He feels the complaint of noise from the water pumps is valid and should be looked into.

Mr. Buresh stated the City has every right to impose reasonable restrictions on a subdivision if the owner agrees to this regarding the property. Mayor Anderson asked Mr. Buresh if he thought that certain circumstances of this subdivision are such that the city has reasonable justification before a court for requiring the terms and conditions we are talking about-namely, those listed in the Planning Commission minutes of 8/2/71. Mr. Buresh stated the things the city wants done should be offered by Mr. Holmstrand in writing. He suggested that the matter be continued for two weeks and have Mr. Leitzell prepare a list of things that would have to be done in connection with the property and give them to Mr. Holmstrand for consideration and then place the matter on the next agenda. Councilman Perry suggested continuing this hearing to a future date at which time the City Council will inspect a firm proposal from the applicant which will incorporate these thoughts as well as the several observations that he, himself, made - particularly the road, turn-outs, etc. It would be up to the applicant to check with each department - Mr. Holmstrand should have his attorney review the matter with Mr. Buresh to make sure the city is protected. Councilman Stewart stated that if Mr. Holmstrand wants to comply with the many restrictions, he would go along with it. M/S Perry, Stewart to have this matter continued on Oct. 12th. Passed unanimously

APPEAL: (by John Colteaux) re: U-192, use permit application for recycling depot, Whole Systems.

Mr. Colteaux outlined his objections for the Use Permit at this location because the area is inappropriate for this type of use and is not good for the well-being of the community. Mr. Cunningham, owner of the adjacent property, stated he is not concerned about the esthetic quality of the lot but is concerned about the noise and traffic pattern. After lengthy discussion involving all concerned parties, Mayor Anderson announced the matter would be continued until the next regular San Anselmo City Council meeting.

FENCE ENCROACHMENT, 126 Suffield Ave.(N. Lloyd)

M/S Stewart, Reed to grant an encroachment permit to allow the construction of a low fence to within 4 feet of the curb line at 126 Suffield Avenue upon the signing of the appropriate encroachment agreement with the city. Passed unanimously

RECOMMENDATION OF PARK & RECREATION COMMISSION RE: Recreation & Parks Director position.

M/S Stewart, Capurro to authorize the position of Parks & Recreation Director, employment of said Director to be within the salary range of \$973-\$1186, date of employment to commence on or after November 1, 1971 and that the City Administrator be authorized to take appropriate action to see applicants for this position. Passed unanimously

APPOINTMENTS: Mini Board, Board of Review, Planning Commission representative to Design Review.

There were no applicants for the vacancies. Therefore, the Mayor requested the I-J reporter to mention this in his newspaper article of the Council meeting.

EMERGENCY EMPLOYMENT ACT OF 1971

Turned down by the council because of the cost involved.

CLAIM: Arthur H. Fellows

M/S Councilman Stewart, Reed to refer claim to the insurance carrier. Passed unanimously

ORDINANCE: ^{#619} Uniform Bldg. Code (second reading)

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

M/S Reed, Stewart for adoption of ordinance. Passed unanimously

CONSENT AGENDA:

- 1. Approve minutes of 8/24/71
- 2. Claims & Demands *Resol # 1361*

M/S Reed, Stewart to approve the Consent Agenda. Passed unanimously

San Rafael Sanitation Dist: Cedars Detachment No. 1971-1

Sanitary Dist. No. 1: Cedars Annexation No. 1

City Council instructed Mr. Kaepfel to write a letter to Cedars Development School saying we have been approached by Local Agency Formation Commission concerning annexation and since the school is a tax exemp body, the Council feels that services provided should be contracted for.

Mayor Anderson requested the next agenda to carry an item requesting a Resolution for declaring October 24, 1971 as UN day and the dedication of a new flag pole for the UN flag.

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ORDINANCE NO. ___ Establishing and appropriating funds as and for an advertising and publicity fund and designating the San Anselmo Chamber of Commerce as the non-governmental agency to administer and expend the funds for funds for the designated purposes. (First Reading) ✓

RESOLUTION NO. ¹³⁶² Appointing Representative to Board of Directors of North Bay Cooperative Library System designating Lucy Palo, San Anselmo Chief Librarian as our San Anselmo representative. M/S Reed, Stewart adoption of same. Passed unanimously ✓

M/S Reed, Stewart that we purchase carpet for the Police Department not to exceed \$928.00. Passed unanimously ✓

ORDINANCE NO. ___ An ordinance amending Section 10-5.07 of the Municipal Code (Title 10, Chapter 5) by requiring a physical inspection of the property, setting an inspection fee and providing for certain exemptions. (first Reading) ✓

M/S Reed, Perry to approve the appointment of JHK & Assoc. to do the preliminary design at Bridge & Center in an amount not to exceed \$2,000. Passed unanimously ✓

Mr. Geo. Davison, who purchased a house on Camino de Herrera, wants to put in street improvements at his own expense. Mr. Leitzell asked the Council for a policy decision. ✓

M/S Perry, Stewart to accept this. Further, it will be the policy of the City Council that we encourage owners to put in street improvements and the City will accept them. If citizens put the improvements in to city standards, the City will accept them. Passed unanimously ✓

Meeting adjourned at 12:30 a.m.

H. Ragan, Sec.