

Minutes of the regular meeting of the San Anselmo City Council held Sept. 28, 1971  
All present - quorum declared

PROPOSAL FOR JUVENILE PROGRAM IN SAN ANSELMO

M/S Perry, Reed to endorse the Juvenile Work Program and request a report on the program in ninety days. Passed unanimously

GARBAGE ORDINANCE - DISCUSSION OF THE QUESTION OF 'UNLIMITED PICKUP' CONSTITUTING 'NORMAL SERVICE'

Referred to the City Attorney and the Ecology Committee with a report to come back to the Council for an amendment to the ordinance.

MANNER OF CUSTOMER'S CHOOSING SERVICE (Wording of letter sent out by Garbage Co.)  
Mr. Wallace S. Myers, Attorney, representing San Anselmo Garbage Disposal, read his report which stated it would be difficult for the San Anselmo Garbage Co. to recycle refuse because of the costs involved and suggested that a voluntary plan for recycling should be tried to determine whether or not to initiate a mandatory plan. Mr. Raymond Forest, speaking for Mr. Richard Dondero and Albert Dondero, reported they would soon be operating San Anselmo Garbage Disposal since Mr. Vallerga is retiring and would want to cooperate with the Ecology Committee on recycling refuse. Mr. Cockburn stated their committee can give a final report three weeks after working with the San Anselmo Garbage Company.

APPEAL: (John Colteaux) RE-192 USE PERMIT APPLICATION FOR RECYCLING DEPOT, WHOLE SYSTEMS  
(Continued from Sept. 14th) M/S Perry, Capurro the appeal be granted.

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

APPEAL BY BARRY ROGERS, PLANNING COMMISSION DENIAL OF LOT SPLIT, SS-164

M/S Reed, Perry that the City Council uphold the Planning Commission and deny the application. Passed unanimously

RESOLUTION DECLARING UNITED NATION DAY AND PROVIDING FOR DEDICATION OF FLAG POLE

Mayor Anderson proclaimed October 24, 1971 as United Nations Day in San Anselmo. There were no objections from the audience. Also there will be a brief ceremony on that day dedicating the new flag pole donated by citizens of the community for the UN flag.

M/S Reed, Stewart that the Director of Public Works determine the proper location for flag pole and the installation be at his direction. Passed unanimously

PARKS AND RECREATION COMMISSION RECOMMENDATION FOR COMPOSITION OF SCREENING PANEL FOR APPLICATIONS FOR PARKS AND RECREATION DIRECTOR POSITION

The selection will be made in a three-step process:

1. Parks & Recreation Commission members will select from the applications.
2. Selected applications turned over to the professional screening committee.
3. Screening committee selections presented to the City Council.

The City Council set the date of September 30, 1971 at 7:30 p.m. for an executive session to discuss hiring temporary director. Also, the executive session will include a meeting with the City Attorney to discuss a pending suit.

AWARD OF BIDS, STORM DRAIN WORK

M/S Reed, Perry that we accept the bid of Ghilotti Bros. in the amount of \$14,579.50 for the storm drainage improvements at Brookside Drive & Broadmoor, borrowing from the General Reserve the amount of \$6,000 and the \$6,000 be restored by the Storm Drain Fund to General Fund next year. Passed unanimously

GRANT DEED TO WATKINS AND SIBBALD - Resolution accepting grant deed held over till next meeting.

GAS TAX PROJECT 73, ACQUISITION OF PROPERTY AT BRIDGE STREET

M/S Reed, Perry to authorize appraisal of the properties and negotiations for the purchase of A/P 6-103-03 and 6-103-04. Passed unanimously

ORDINANCE NO. 620 An ordinance 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 the designated purposes. M/S Reed, Perry to waive further reading. Passed unanimously  
M/S Reed, Stewart to pass the ordinance. Passed unanimously

ORDINANCE NO. 621 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. M/S Reed, Stewart to waive further reading  
Passed unanimously M/S Reed, Stewart to adopt the ordinance. Passed unanimously

CONSENT AGENDA: Approve minutes of September 14, 1971.  
M/S Reed, Capurro to approve the consent agenda. Passed unanimously

Mr. Kaepfel was instructed to write the letter requested by Mr. John F. Barrows, County Administrator, to Governor Ragan supporting the county's position regarding changing the character of San Quentine prison to a minimum security installation with removal of maximum security prisoners to other state facilities.

Workshop meeting set for October 19, 1971 <sup>the</sup> at/Seminary

Meeting adjourned at 11:00 p.m. until the Executive session, Sept. 30, 1971.

H. Ragan, Sec.

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Minutes of the Executive Session 7:30 p.m. Sept. 30, 1971  
Present Councilmen: Perry, Capurro, Reed, Stewart, Anderson

M/S Perry, Capurro to engage Larry Gapinski as interim Director of Recreation for a period terminable at will by either party and during this time to be on leave of absence from the Parks & Recreation Commission; subject of salary to be taken up separately. Unanimously Passed

M/S Perry, Reed that Mr. Gapinski be paid at the rate of \$5.00 per hour, submitting a time sheet semi-monthly, and to be allowed reasonable expense monthly. Unanimously passed

Thereafter met in executive session with City Attorney to discuss pending litigation.

Adjourned 8:45 p.m.

A. C. Kaepfel