

Minutes of the regular meeting of the San Anselmo City Council held Oct. 12, 1971.
All Councilmen Present, quorum declared.

OPEN TIME FOR PUBLIC DISCUSSION

At the request of the Citizens Committee for Proposition A, the City Council made the following motion:

M/S Reed, Perry that the San Anselmo City Council endorse Proposition A in support of the bond issue for the Marin Community College District. Passed unanimously

Mayor Anderson announced the dedication of the new flag pole for the U.N. flag will take place in front of City Hall on Sunday, October 24, 1971 at 3:15 p.m. to be followed by a U.N. ceremony at Alexander Hall at the Seminary at 4:00 p.m.

The Mayor also announced there is a meeting at Robson House on Wednesday Oct. 13, 1971 at 8:00 P.M. regarding the San Anselmo Town meeting at which time the co-chairman and committee chairman will be appointed.

BUSINESS:

ANNOUNCEMENT OF WORK SESSION, OCTOBER 19, 1971, at 8:00 P.M. AT SEMINARY'S LLOYD EDUCATION CENTER, AUSTIN AVENUE & KENSINGTON ROAD.

Mayor Anderson announced the City Council Work Session is to be held Oct. 19, 1971 at 8:00 P.M. at Seminary's Lloyd Education Center, Austin Avenue & Kensington Road, and no votes will be taken.

PUBLIC DISCUSSION, ACQUISITION OF ANGELA AVENUE PROPERTY FOR PARK PURPOSES (D. Kerns)

Several neighbors from the area of the Angela Avenue property in question were present and their spokesman complained because the residents in the area had not been notified of the plans for a park for that property. The owner of the property then announced that he no longer wishes to sell his lot.

MARIN COUNTY HOUSING AUTHORITY (W. SHEPHERD)

Mr. W. Shepherd gave a complete report on the activities and goals of the Housing Authority. The subject will appear again on the agenda for the next regular City Council meeting at which time two persons will be appointed to represent San Anselmo as advisors to the Housing Authority. Mr. Reed suggested quarterly reports instead of monthly.

COUNTYWIDE EMERGENCY PLAN AGREEMENT (F. Kirby)

Mr. Buresh is to study the county's Operational Area Joint Resolution and give comments to Mr. Kaepfel for a report at the November 9th City Council meeting. This will be considered at the county level on December 2nd.

Councilman Perry excused himself from the Council meeting at 9:00 p.m.

ANNOUNCEMENT OF ACTION IN EXECUTIVE SESSION APPOINTING INTERIM RECREATION DIRECTOR

Mayor Anderson announced that the City Council appointed Mr. Lawrence B. Gapinski as an interim Recreation Director until the permanent Parks & Recreation Director is hired.

ECOLOGY COMMITTEE

1. Proposed policy statement on water procurement and waste water disposal:
The San Anselmo Committee on Ecology presented the following three Policy Statements: Water Procurement and Waste Water Disposal, Opposition to Proposition B, and Ocean and/or Bay Sewer Outfalls.

M/S Reed, Stewart to adopt Policy Statement on Water Procurement and Waste Water Disposal as recommended to the Council by the Ecology Committee and move for adoption of Policy Statement on Ocean and/or Bay Sewer Outfalls as recommended by the Ecology Committee. Mr. Schaaf, Chairman of the Ecology Committee, is to provide a list of addresses where these statements are to be mailed.

Ayes Councilmen: Capurro, Reed, Stewart, Anderson

Noes Councilman: None

Absent Councilman: Perry

M/S Reed, Stewart that the Council adopt a Policy Statement opposing Proposition B (which authorizes the Marin Municipal Water District to enter into a contract with the Sonoma Water Agency for the construction of the Sonoma Marin Aqueduct).

Ayes Councilmen: Capurro, Reed, Stewart, Anderson

Noes Councilman: None

Absent Councilman: Perry

2. Review of letter from Garbage Company to customers:
Mr. Kaepfel and Councilman Reed are to consider changes in the ordinance by Mr. Buresh and the letter going out from the San Anselmo Garbage Disposal to their customers and present these changes at the next Council meeting.

APPROVAL OF CONTRACT WITH CALIFORNIA COUNCIL ON INTERGOVERNMENTAL RELATIONS

Councilmen agreed that if they have any questions on this matter, they would put them in writing for the consideration of Mr. Buresh, Mr. Kaepfel and Mr. Leitzell, who will be going over the contract, and report back to the Council in two weeks.

ALLOCATION OF FUNDS UNDER FEDERAL EMERGENCY EMPLOYMENT ACT OF 1971

M/ Reed: to approve processing of the application for funding under Section 6(a) of the Federal Emergency Employment Act of 1971 and signature of agreement with the County as Program Agent together with appropriation of funds from the General Reserve with the understanding that in the 1972-73 budget, the benefitting funds (such as Planning and Parks) will reimburse the General Fund for actual amounts expended. Motion withdrawn

M/S Reed, Stewart that a letter be prepared by the City Administrator setting forth the condition that the City Council will not be bound to continuing the employment of any individual hired under this Act beyond the expiration of the grant.

Ayes Councilmen: Capurro, Reed, Stewart, Anderson

Noes Councilmen: None

Absent Councilmen: Perry

Mr. Kaepfel, Mr. Leitzell and Mr. Buresh will study the contract and the item will be reconsidered at the next City Council meeting in order to determine if the conditions of the contract are acceptable.

GRANT DEED TO WATKINS AND SIBBALDRESOLUTION NO. 1364 ACCEPTING GRANT DEED FROM WATKINS AND SIBBALD

M/S Capurro, Stewart to instruct the Mayor and the City Clerk to execute the Encroachment Grant to Harold B. Watkin and E. Kent Sibbald at Bridge St. & Sycamore Ave.

Ayes Councilmen: Capurro, Reed, Stewart, Anderson

Absent Councilmen: Perry

M/S Capurro, Stewart to pass Resolution No. _____ accepting Grant of Easement over real property from Harold B. Watkin and E. Kent Sibbald and ordering same to be recorded. Good cause appearing therefor, it is hereby resolved by the City Council of the City of San Anselmo that the grant of easement of Harold B. Watkins and E. Kent Sibbald to the City of San Anselmo, be, and that the same is hereby accepted and ordered to be recorded in the Office of the Marin County Recorder.

AYES COUNCILMEN: Capurro, Reed, Stewart, Anderson

ABSENT COUNCILMEN: Perry

DECLARATION OF PUBLIC NUISANCES IN CREEK AND SETTING OF PUBLIC HEARING Oct. 26, 1971
REPORT ON CREEK OBSTRUCTIONS, SANITARY DISTRICT NO. 1

M/S Stewart, Reed that in accordance with Section 5-2106 of the San Anselmo Municipal Code, the obstructions in San Anselmo Creek as indicated in Council Action Memo dated Oct. 12th be declared public nuisances and a public hearing on this matter be set for Oct. 26, 1971.

AYES COUNCILMEN: Capurro, Reed, Stewart, Anderson

ABSENT COUNCILMEN: Perry

CITY ATTORNEY'S RECOMMENDATION RE: STAFF REQUEST TO PROCEED WITH REVOCATION OF LOMA ROBLES SUBDIVISION

It was reported the improvements have not been completed. The Council, under the procedure that is outlined, rejected the map of Loma Robles Subdivision and will revert the property back to acreage and set a public hearing for November 23rd. Mr. Buresh stated the owners should be notified.

CITY ATTORNEY: REPORT RE: NWPRR CONDEMNATION PROCEEDINGS AT BRIDGE ST.SETTLEMENT OF ARBOR ROAD CONDEMNATION PROCEEDINGS AND APPROPRIATION OF FINAL \$130.00 GENERAL FUND A/C 442-46

1) Mr. Buresh stated the appraisal of the property did not command the kind of money being asked for and after a re-appraisal, it was slightly raised. In view of the high appraisals, the city will proceed with condemnation.

2) M/S Capurro, Stewart to appropriate \$130.00 from the General Fund to a/c 442-46.

AYES COUNCILMEN: Capurro, Stewart, Anderson

NOES COUNCILMEN: Reed

ABSENT COUNCILMEN: Perry

ORDINANCES: Amendment of Code as to optional garbage services

As noted under Item "F" ECOLOGY COMMITTEE, there will be a review of letter from Garbage Company to customers and changes in the ordinance are being considered.

- 1) NOMINATIONS FOR PRESIDENT AND VICE PRESIDENT OF ABAG
- 2) ATTENDANCE OF ABAG GENERAL ASSEMBLY NOV. 4, 1971

1) No nominations were presented.

2) Mr. Kaepfel & Councilman Reed will attend the ABAG General Assembly 11/4/71

AWARD OF CONTRACT FOR WEED SPRAYING

M/S Stewart, Reed that the contract for annual weed spraying be awarded to Plant Gro Co. of San Jose at the low bid of \$885.00

AYES COUNCILMEN: Capurro, Reed, Stewart, Anderson

ABSENT COUNCILMAN: Perry

APPOINTMENTS TO BOARDS AND COMMISSIONS

1) Planning Commission member of Design Review Committee - one year to 9/15/72
M/S Stewart, Capurro that Mr. Ragnvald Bernt of 26 Humboldt to be appointed to the Design Review Committee as a Planning Commission representative to Sept. 15, 1972.

AYES COUNCILMEN: Capurro, Reed, Stewart, Anderson

ABSENT COUNCILMAN: Perry

Appointments for the next regular city council meeting:

Board of Review, Mini Board, Parks & Recreation Commission

REQUEST FOR MISCELLANEOUS EMPLOYEES TO OBSERVE FRIDAY AFTER THANKSGIVING DAY AS HOLIDAY IN LIEU OF VETERANS DAY OCTOBER 25th.

M/S Stewart, Anderson to grant the request of the miscellaneous employees to observe the Friday after Thanksgiving as a holiday in lieu of Veterans Day, October 25th.

AYES COUNCILMEN: Capurro, Reed, Stewart, Anderson

ABSENT COUNCILMAN: Perry

CONSENT AGENDA

1) Minutes of September 28th, and Executive Session of Sept. 30th.

2) RESOLUTION NO. 1363 Claims and Demands for September 1971.

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

AYES COUNCILMEN: Capurro, Reed, Stewart, Anderson

ABSENT COUNCILMAN: Perry

Councilman Reed requested that the item of motorcycles on private property be placed on the next agenda.

Mr. Leitzell brought up the matter of two large sofas at Robson House, which had been donated, not being compatible with the surroundings and requested permission to have them removed.

M/S Reed, Anderson declared the two sofas at Robson-Harrington house to be surplus.

AYES COUNCILMEN: Capurro, Reed, Stewart, Anderson

ABSENT COUNCILMEN: Perry

Meeting adjourned until next regular meeting on October 26, 1971.

H. Ragan, Sec.