

Minutes of the regular San Anselmo City Council meeting of Nov. 9, 1971.
All Councilmen present, quorum declared

PUBLIC HEARING: Ordinance for regulation of large animals.

All Councilmen agreed the Planning Commission had written a good ordinance. The following additions and/or changes were made: ~~CORRECTED PAGE 162~~

M/S Perry, Capurro: 5-1.502. Large Animal License Required - Add to last sentence: "except by Use Permit." Passed unanimously

M/S Perry, Reed: 5-1.504. Application for License: No. 1 - An annual license fee of \$5.00 instead of \$4.00. Passed unanimously

M/S Capurro, Stewart: 5-1.504. Application for License: To change the processing and investigation fee from \$20.00 to \$10.00.

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

M/S Reed, Perry: 5-1.504-1 Application for License: After \$20.00 add "or withdraw the application with refund of the \$5.00 license". Passed unanimously

Moved Councilman Anderson: 5-1.504-1 Application for License: After "by this Article prior to "-add "or subsequent to". Motion failed for lack of second.

M/S Reed, Perry: 5-1.504-3 Application for License: To require a sketch and location of the lot showing the area by street name where the animal will be kept, and the name, address and telephone number of the applicant. Passed unanimously

M/S Perry, Anderson: Add to Paragraph No.3 under §A-"In the event the applicant is a minor, the application shall be jointly signed by the minor's parents or legal guardian." Passed unanimously

M/S Reed, Perry: 5-1.504 - Application for License: Add 4-e? "That such animal be kept in a satisfactory enclosure at all times except when in control of a responsible person." Passed unanimously

M/S Reed, Perry: 5-1.505 Posting of Premises After "within 10 days, add "after the close of the posting period". Passed unanimously

M/S Perry, Reed: 5-1.505 Posting of Premises At the end of the paragraph add "In addition to posting the property, post cards will be simultaneously mailed to all abutting property owners giving notice of application". Passed unanimously

M/S Anderson, Reed: 5-1.506.ii Investigations and Hearings: To change the word "Land" to "Lot". Passed unanimously

M/S Reed, Perry: 5-1.506: Investigations and Hearings: To add Item "iii" to read "the required \$20.00 fee." Passed unanimously

M/S Reed, Perry: 5-1.508: Action by the Planning Commission: That the findings under the Use Permit Section of the ordinance with the exception of that portion relating to the enjoyment of one's property be included in Section 5-1.508. Passed unanimously

"Revocation of Use Permit" should read "Revocation of License". No motion made.

M/S Perry, Reed: 5-1.508: Action by the Planning Commission: After "create a dust nuisance," add "or unsanitary condition or create a mud or a siltation problem." Passed unanimously

M/S Reed, Perry that the proposed ordinance relating to the keeping of large animals be referred to the City Attorney with the Council's recommended changes to be put in final form. Passed unanimously

APPEAL FROM PLANNING COMMISSION EXCLUDING "KENTUCKY FRIED CHICKEN" OPERATION FROM C-2 ZONE (Cecchetini Wexler, et al)

M/S Reed, Stewart to uphold the decision of the Planning Commission that Kentucky Fried Chicken does not fall within the C-2 zoning designated under Section 10-3.102 of the Municipal Code and that Col. Sanders Kentucky Fried Chicken is a take-out food establishment. Passed unanimously

SANITARY DISTRICT NO.1

1. Hearing on public nuisance, collapsing retaining wall around sewer at end of Brennfleck Ave.

M/S Reed, Stewart that the obstruction of Sanitary District No. 1bbe repaired and improvements made to the satisfaction of the City Engineer. Passed unanimously

2. Action to correct creek obstruction: Mt. View, Morningside Drive:

Mr. Noah of the Sanitary District will report within 90 days whether or not the obstruction will be repaired or the line will be abandoned.

AMENDMENT TO AGREEMENT FOR MAINTENANCE OF FLOOD CONTROL FACILITIES (Chas.E.Murphy)
Item to be placed on the Agenda for the next City Council meeting.

PETITION ASKING THAT RAMONA WAY BE DECLARED A PUBLIC STREET.

M/S Reed, Stewart that the City Engineer be instructed to contact those who installed the posts stating that the city has determined they be removed within 72 hours. If they are not removed by that time, the City shall remove them. Passed unanimously

LIBRARY:

1. Appointment of full-time librarian: M/S Reed, Stewart to hire Mrs. Linda Hickman to the full-time position of 37½ hour position as Senior Librarian at Range 31, starting at Step A, \$582.00 as of November 16, 1971. Passed unanimously

2. Appointment of part-time librarian: M/S Reed, Perry to hire Mrs. Jane Sheeks as of November 16, 1971 for a 12½ hr. position as Senior Librarian, Range 31, starting at Step A, \$582.00. Passed unanimously

3. Payment to North Bay Cooperative Library System: M/S Reed, Stewart for payment of \$4,300.00 to North Bay Cooperative Library System. Passed unanimously

MODEL ORDINANCE RELATING TO EMERGENCY ORGANIZATION AND FUNCTIONS:

M/S Perry, Reed to refer the Model ordinance to the City Attorney for preparation in ordinance form. Passed unanimously'

EMERGENCY EMPLOYMENT ACT:

1. Approval of agreement with County: M/S Reed, Stewart to approve the agreement between the County of Marin and the City of San Anselmo on the subject of Emergency Employment Act funds as amended and also the Agreement between the City of San Anselmo and the Participant in the program including the amendment given by the City Administrator.

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

2. Request for typewriter: M/S Stewart, Reed to authorize the purchase of a Selectric II Typewriter at a cost of \$567.00 plus tax, and authorize the transfer of funds from the General Reserve.

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

CEDARS SCHOOL ANNEXATION:

M/S Reed, Perry that consideration of this annexation be deferred until such time as adequate access for police and fire service can be provided and that the City Administrator advise the Local Agency Formation Commission that the City, for the reasons stated, is unable to approve annexation to the City of San Anselmo at this time. Passed unanimously

EXCHANGE OF OBSOLETE RADIOS FOR RADIO EQUIPMENT (Police Department)

M/S Capurro, Stewart to approve the trade in of the three outside speakers with the assurance there will be no cost to the City of San Anselmo. Passed unanimously

APPROVAL OF DOCUMENTS EXCHANGING EASEMENTS - City of San Anselmo and James and Angela Dismuke.

M/S Reed, Perry to accept an easement for landscaping and an easement for sidewalks from James N. & Angela Dismuke and authorize the Mayor to sign an encroachment for building on city property and pass Resolution No. 1366 of acceptance for the easements. Passed unanimously

APPOINTMENT OF PARK MAINTENANCEMAN - held over.

ESTABLISHMENT OF POSITION OF ADMINISTRATIVE ASSISTANT IN THE CLASSIFIED SERVICE AND RECRUITING THEREFOR. - Resol. # 1368

M/S Reed, Stewart to establish the position of Administrative Secretary in the classified service in lieu of the present position of Assistant City Clerk at the same rate of pay and to instruct the Administrator to proceed with examination and recruiting procedures. Passed unanimously

APPOINTMENTS:

1. Human Rights Mini-board (1) held over.
2. Civil Service Board of Review (1) held over.

PURCHASE OF GASOLINE PUMP FOR CORPORATION YARD.

M/S Stewart, Perry to authorize the expenditure of \$185 for the purchase of a used Wayne Pump from Myrick Equipment Company, Santa Rosa, Ca. Passed unanimously

ORDINANCE NO. 6203 Amending code re: Garbage collection (second reading)

Mr. Kaepfel read by title. M/S Reed, Perry to waive further reading. Passed unanimously
M/S Reed, Perry to adopt same. Passed unanimously

PROJECT PAYMENT, STORM DRAIN REPAIRS

M/S Reed, Stewart for Progress Payment No. 1 (final payment) storm drainage repairs in the amount of \$12,987.00, 10% withheld; after 35 days on approval of the City Engineer, the remaining 10% to be paid. The Project is accepted as complete as of November 9, 1971. Unanimously passed

CONSENT AGENDA: Minutes of October 26, 1971 -
Resolution No. 1367 Claims and Demands. M/S Reed, Perry for approval of the Consent Agenda. Passed unanimously

Mr. Kaepfel, regarding the next agenda: Consideration of Preliminary Marin County-wide Plan. On Dec. 2nd, CCPC will have a meeting to hear points of view on this matter. The County Planning Department will have someone available to come to Council meeting if the Council wishes. The County suggests the Planning Commission be present also.

Work session to be held on November 29th or 30th with the Planning Commission, staff, and City Council.

M/S Reed, Stewart to refer to Mr. Buresh some questions contained in a letter from Mr. Heinecke, Chairman of the Planning Commission regarding legal and illegal non-conforming uses for their use in a meeting with the Citizens Committee on Zoning and Housing. Unanimously passed

Meeting adjourned at 12:00 midnight.

H. Ragan, Sec.