

Minutes of regular San Anselmo City Council meeting of November 23, 1971.
All Councilmen present.

BUSINESS

Mr. Kaepfel requested the addition of three items to the Agenda:

1. Request for permission to continue Governmental Structural Study with the authorization for \$2500.00 in December.
2. Regarding Item "H", PARKS AND RECREATION, determination of the selection procedure for Parks & Recreation Director.
3. Mr. Leitzell has requested the matter of the Fischel Memorial bench be presented to the Council.

There were no objections to these items being considered as part of the Agenda.

a. CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY, SAN RAFAEL TAXI CABS, INC.

Mr. Kaepfel stated the city has had no complaints regarding the San Rafael Taxi Cabs, Inc. and recommended approval of the application of the Certificate of Public Convenience and Necessity.

M/S Perry, Stewart that the Certificate of Public Convenience and Necessity to operate taxicabs in the City of San Anselmo be approved for the calendar year of 1972. Passed unanimously.

b. PUBLIC HEARING: Revocation of Loma Robles Subdivision

There was no one present in the audience to testify on this matter.

M/S Perry, Reed that we revoke the approval of the final map entitled "Amended Map of a Portion of Loma Robles", recorded in Volume 13, Book of Maps at page 52 Official Records, Marin County, California pursuant to Section 11640 of the Business and Professions Code, State of California. Passed unanimously.

c. REQUEST FOR 90-DAY STAY OF ABATEMENT OF NONCONFORMING SIGN

M/S Reed, Perry to deny the request of David Arrow Interiors for an extension of time to remove non-conforming signs at 647 San Anselmo Avenue and direct that all non-conforming signs be removed or painted out on or before November 27, 1971. Passed unanimously. A copy of Mr. Leitzell's letter to David Arrow Interiors is to be sent to Mr. Burish.

d. PETITION FROM RESIDENTS OF BELLA VISTA AVENUE

It was pointed out by Staff that this is an unaccepted street. Several residents on Bella Vista spoke regarding the parking and traffic congestion problems, including cars being parked on the sidewalks breaking up the cement including the curbs. Some cars are parked in one space for as long as two weeks at a time. Councilman Perry stated that maintenance and policing unaccepted streets are two different items and attention should be limited to policing and parking. This is distinguished from other streets - we have a number of residents that now ask the City to enforce the parking restrictions - solution may be to refer the matter to the City Attorney and if he can give an opinion that it is within our legal capability of requiring these laws to be enforced, - that would be fine. Mr. Buresh stated he would give an opinion after receiving a report from the Police Department and Mr. Leitzell. Mayor Anderson stated that the maintenance of the street and enforcement of the laws must be kept separate and these people should not lose the protection from the Police Department. Bella Vista is a public way and we should enforce the law on a public way. Mr. Reed stated this should be referred to Mr. Buresh and, in the event a public hearing is necessary, the staff could be instructed and perhaps write an ordinance for all similar streets. Mr. Buresh said these should be handled one at a time and give the people a chance to speak. M/S Reed, Stewart that the petition from residents of Bella Vista Avenue is to be referred to the City Attorney for his review and in the event it is within our legal jurisdiction, to prepare an ordinance providing police protection and policing of vehicles on Bella Vista Avenue and the City Attorney, at such time that he determines this, notify the City Administrator and a Public Hearing be advertised. Passed unanimously. Mr. Turkan, 901 Sir Francis Drake Blvd. will be the neighborhood contact representative.

e. PROPOSED REVISION OF CODE RELATING TO PLANNED DEVELOPMENTS

Councilmen presented ideas and questions regarding the proposed revision of code relating to Planned Developments as presented by John Colteaux, Planning Commission member, to the Planning Commission.

M/S Reed, Perry that this section of the minutes be transcribed and transmitted to Mr. Buresh along with the rough draft by Mr. Colteaux. Passed unanimously.

f. QUESTION OF WITHDRAWING FROM JOINT POWERS AGREEMENT FOR MAINTENANCE OF FLOOD CONTROL FACILITIES

M/S Reed, Stewart that the City Council of the City of San Anselmo correspond with the Flood Control District and inform them that as presently conceived Zone 9's construction to date and plan does not benefit the taxpayers of the City of San Anselmo and that we urge that Phase 4 within the town of Ross be placed in an underground by-pass conduit retaining the Corte Madera creek in its natural condition so that a similar by-pass can be constructed through the City of San Anselmo leaving San Anselmo creek and its tributaries in a natural condition. Otherwise we find that the maintenance of the down-stream portion of the project is of no benefit to the taxpayers of San Anselmo and we feel that we must, in protecting their interest, withdraw from the maintenance district." Passed unanimously.

g. REQUEST BY CORPS OF ENGINEERS FOR COMMENTS ON ENVIRONMENTAL STATEMENT FOR CORTE MADERA CREEK FLOOD CONTROL PROJECT

M/S Reed, Perry that the City of San Anselmo finds the Adverse Environmental effects listed under 3b on the introductory page of the Environmental Statement to state our feelings completely and the loss of the natural stream environment-riparian woodland associations are simply a price we are unwilling to pay. Passed unanimously.

h. PARKS & RECREATION

1. Resurfacing of tennis courts: M/S Stewart, Capurro to authorize the city engineer to prepare plans and specifications for resurfacing the tennis courts at Memorial Park and to authorize the department to advertise for bids if HUD funds will be available. If HUD funds are not to be available for this work, the City Engineer shall place the item on the City Council's next agenda but no later than the agenda for January 11, 1972 so that authorization can be given to do this work with city funds. Passed unanimously.

2. Parks Maintenance: Promulgation of eligibility list-Appointment. M/S Stewart, Perry to promulgate the eligibility list for the position of Park Maintenance man for the City of San Anselmo. Passed unanimously.

M/S Stewart, Perry to appoint Mr. Daniel Cohn to the position of Park Maintenance man effective December 1, 1971 at a beginning salary of \$618.00, Range 37, Step a. Passed unanimously.

3. Revision of Budget relating to Recreation: Mr. Kaepfel reported that the acting Parks & Recreation Director and the Commission agrees to this revision. M/S Capurro, Reed for the revision of the budget relating to Recreation per Mr. Kaepfel's memo dated November 12, 1971. Passed unanimously.

Mr. Kaepfel brought up the matter of the applications for the Parks & Recreation Director position. There are over 50 applications for the job. The preliminary screening by the Parks & Recreation Commission is to be followed by screening by the expert screeners before being presented to the Council. Councilman Capurro stated he wants to interview ten people personally. It was brought out that some of these applicants would be coming long distances out of state. Councilman Reed wants to interview those that are most qualified for the job but not less than four. Mr. Kaepfel stated that of the ten the Commission picks out, they can select as many as would be worth the Council's time to interview. Councilman Reed requested it be a minimum of four.

i. PERMISSION TO RECRUIT FOR PUBLIC WORKS STENO-CLERK

M/S Reed, Stewart to authorize the establishment of the position of steno-clerk in the classified service, and authorize recruiting for the position. Passed unanimously.

j. EMERGENCY EMPLOYMENT ACT: Modification of Agreement with full-time employees.

M/S Reed, Stewart for the approval of the agreement between the City of San Anselmo and County for the proposed full-time employees under Emergency Employment Act of the United States striking paragraph 6 of the Agreement.

Ayes: Councilmen Reed, Stewart, Anderson

Noes: Councilmen Perry, Capurro

k. APPOINTMENTS TO BOARDS AND COMMISSIONS: There were no names presented for the vacancies to the Human Rights Mini-board or the Civil Service Board of Review.

Mr. Leitzell discussed the plans for the Hans Fischel memorial bench and wants to turn them over to the Design & Review Board. It is his understanding the bench will be placed in Robson-Harrington Park but will contact the Parks & Recreation Commission on this. Suggests having a plaque perhaps in an attractive rock.

Mr. Kaepfel requested permission to continue the Governmental Structural Study. M/S Stewart, Capurro to authorize the expenditure of \$2500 to continue the Governmental Structural Study through the month of December, 1971. Passed unanimously.

Mr. Kaepfel reminded the City Council of their meeting to discuss the Preliminary Marin County-wide plan on November 30, 1971. San Anselmo Planning Commission members have been notified.

M/S Stewart, Reed, to approve the minutes of November 9th. with the following corrections:

a. PUBLIC HEARING: Ordinance for regulation of large animals:

5-1.504-3 Application for License: To require a sketch add: "of enclosure with dimensions" and location: "on the" lot.

Add to Paragraph No. 3 "and remove 18 year old requirement".

5-1.508-Action by the Planning Commission: After "that portion relating to the" and "finding of necessity for the".

"Revocation of Use Permit" - Remove "No motion made and add change as "typographical error".

Adjourned meeting at 10:00 P.M. until November 30, 1971.

H. Ragan, Sec.