

Minutes of the adjourned meeting of the San Anselmo City Council of December 21, 1971. All Councilmen present.

Mayor Anderson expressed appreciation for the work the firemen have done this year in putting up the Christmas decorations.

BUSINESS:

a. AWARD OF BID FOR NEW FIRE ENGINE

Ass't. Fire Chief McLaren was present. Mr. Kaepfel reported that the Howe Fire Apparatus Co. presented the lowest bid but it was based on their own specifications. Mr. Buresh stated this bid is not responsive to the invitation in many respects and is not one to consider. He stated that the company should be notified that their bid was not responsive to see if they would want to do anything about it. The Fire Chief will contact them. Mr. Kaepfel reported that Van Pelt Fire Trucks, with a bid of \$50,755.95 is the lowest bid to consider. M/S Reed, Stewart that we purchase the Van Pelt fire truck per specifications in the amount not to exceed \$50,755.95. Passed unanimously. ✓

b. SETTING OF PUBLIC HEARING, BELLA VISTA AVENUE (Res. No. 1376)

Mr. Kaepfel read the Resolution in full. M/S Stewart, Reed that Public Hearing be held on the second regular meeting in January, 1972, for the purpose of considering a Resolution by the City of San Anselmo declaring Bella Vista Ave. a privately owned and maintained road to be subject to the provisions of the California Vehicle Code. Passed unanimously. Mayor Anderson announced the Public Hearing will be held on Tuesday, January 25th. ✓ P-R

c. CONTRACT WITH COUNCIL ON INTERGOVERNMENTAL RELATIONS

Councilman Reed requested that for our protection, he would like to have the second paragraph of #4 on CAS-2 inserted into the Agreement with Baxter & McDonald prior to the time it is being executed. ✓

M/S Reed, Perry that the Mayor be instructed to execute the Agreement with CIR as presented to us tonight. Passed unanimously.

M/S Reed, Stewart that the Baxter & McDonald contract be amended by the addition of the second paragraph of #4-CAS-2. Passed unanimously.

d. PRELIMINARY MARIN COUNTYWIDE PLAN

Councilman Capurro asked for this item to be placed on the Agenda because of the CCPC meeting on January 6, 1972 and wanted instructions from the Council so the delegates would know how to vote. Comments were made by each Councilman regarding their concern & views on the subject and a transcript of the tape regarding this will be given to the delegates for their use in connection with the meeting on Thursday night, January 6, 1972. M/S Stewart, Reed that the Council suggest as a directive to the CCPC delegates that the Council endorses in principle the Marin County-wide Preliminary Plan as a guideline for the future development of the county but that, for the record, the comments made by individual Councilmen contrary to the Preliminary Plan should be noted. Passed unanimously. ✓

e. APPOINTMENT TO CIVIL SERVICE BOARD OF REVIEW

M/S Capurro, Reed to appoint Harold Matteucci to the Board of Review. Passed unanimously. Mayor Anderson will contact the chairman of the Board regarding the lack of activity in getting the Civil Service regulations brought up to date. ✓ B

f. STATE DEPARTMENT OF FINANCE POPULATION ESTIMATE

Mr. Kaepfel read the memo and Resolution in full. (Resolution No. 1375)

M/S Reed, Perry to pass Resolution next in order authorizing the City Administrator, Mayor and City Clerk to order and contract for an estimate of population by and through the Department of Finance, State of California not to exceed \$280.00. Passed unanimously. ✓ R

g. RESOLUTION REQUESTING ELECTION SERVICES FROM COUNTY OF MARIN

M/S Reed, Stewart to pass Resolution 1374 requesting the Board of Supervisors of the County of Marin to authorize the County Clerk to render services regarding the Municipal Election of Tuesday, April 11, 1972. Passed unanimously. ✓ R

h. AUTHORIZATION FOR MONTH OF JANUARY, 1972, BAXTER, McDONALD & CO.

M/S Reed, Stewart for authorization for Baxter, McDonald & Co. for their services rendered for the month of January, 1972, the amount not to exceed \$2500.00. Passed unanimously. ✓ C

i. INSTRUCTION TO CITY ATTORNEY TO PROCEED WITH ACQUISITION OF RIGHT OF WAY,

A/P 6-103-3 and 4. M/S Perry, Stewart that we instruct the City Attorney to commence the negotiations of the acquisition of the property. Passed unanimously. ✓ C

j. RESOLUTION REVOKING FINAL MAP, PORTION OF LOMA ROBLES SUBDIVISION

M/S Reed, Stewart to adopt Resolution No. 1373 for the revocation of the final map being the amended map of a portion of Loma Robles Subdivision, Map Book 13, Page 52, Marin County Records, recorded December 31, 1966. Passed unanimously. PR ✓

k. ORDINANCES: Ordinance No. 625

1. Motorcycles on private property (1st reading) Mr. Buresh read ordinance by title only.

2. Disaster regulations (2nd reading) Mr. Kaepfel read ordinance by title only and noted a change on page 2 (3-2.05 (a))-"who shall be appointed by the director" is to be deleted.(Ord. No. 624) ✓

M/S Stewart, Perry to waive further reading of the ordinance. Passed unanimously.
M/S Perry, Stewart for the adoption of the ordinance. Passed unanimously.

l. SETTING EXECUTIVE SESSION FOR INTERVIEWS FOR PARK AND RECREATION DIRECTOR, JANUARY 5, 1972, 7:30 P.M.

M/S Reed, Capurro to set an executive session for January 5, 1972, 7:30 P.M. for the purpose of interviewing applicants for the position of Parks & Recreation Director. Passed unanimously. PR ✓

m. CONSENT AGENDA - Minutes of December 14, 1971 ✓

M/S Perry, Reed to approve the Consent Agenda with the following insertions:

Page 1-Item "C"-insert "city" before "engineer".

Page 2-Item "K"-insert "denied and" before "turned".

Passed unanimously.

Meeting adjourned at 9:00 P.M.

H. Ragan, Sec.