

Minutes of the regular San Anselmo City Council meeting of August 22, 1972. All Councilmen were present.

OPEN TIME FOR PUBLIC DISCUSSION

A San Anselmo resident complained about the Ross Valley Shopping News being thrown on her property. Mr. Leitzell was asked to check into the matter with Mr. Edwards.

Mr. Wessel complained about the noise created by the fire horn and was told by Mayor Perry that a solution was discussed during the budget sessions. The lack of action was simply a matter of priorities and he was sure it would be brought up again.

Councilman Capurro complained about the faded condition of the U.N. flag in front of the City Hall and requested Mr. Kaepfel to do what he can to have it replaced.

BUSINESS

a. APPEAL, CONDITIONS OF SUBDIVISION 55-169 (526-530-580 Red Hill Ave.) AS GRANTED BY PLANNING COMMISSION (H. Sharrow)

Mr. Leitzell presented this item.

M/S Capurro, Anderson that the lot line between Parcel "2" and Parcel "3" remain as shown on the tentative map dated July, 1972, by Hool and Lockett, drawing No. 2404-c, but that the Planning Commission rezone the entire property contained within Parcel "3" to R-1, single family residential zoning. Passed unanimously.

M/S Capurro, Blinder that the slope be stabilized in accordance with the Harding, Miller, Lawson & Associates' report dated March 18, 1966 allowing the applicant to use a lower retaining wall if desired. Passed unanimously.

M/S Capurro, Anderson that the bank and other areas be landscaped as required by the Design Review Committee and that all other requirements, specifically the fire hydrant and parcel map requirements be required.

Ayes: Councilmen Anderson, Capurro, Perry

Noes: Councilmen Blinder, Stewart

b. PROPOSED AMENDMENTS TO CODE RELATING TO SIGNS (Service Stations, private parking, sign applications)

Mr. Leitzell recapped the report given in the Council Action Memo of August 17, 1972. He also reported on the ordinances regarding Service Stations in other Marin County cities. Councilman Anderson explained that the Council was not to decide about prohibiting price signs but the purpose of the item before the Council was to decide what kind of price signs and where they should go.

M/S Capurro, Blinder:

1. No free standing signs allowed.
2. Gas pump signs not more than 1½ feet above gas pump top.
3. Gas pump sign allowable not to exceed 2 sq. ft. per pump and 6 sq. ft. per gas pump island.

After further discussion by the Council, Councilman Capurro withdrew his motion. Mr. Bill Davis, owner of the Phillips 66 service station at 98 Sir Francis Drake Blvd. stated that only one or at the most, two operators were responsible for bringing this matter before the Council.

M/S Anderson, Stewart that Section 9-7.302.(g) of the sign ordinance be amended by striking "One sign may be a price sign, free standing, not to exceed eighteen (18) square feet on each face". In the place of that, insert "one sign may be a price sign of permanent nature within the allocation for window signs. Strike out "Subject to Sign Review". Continue with "Price sign must contain all information required by State and State minimum number and letter size shall be maximum allowable size". Mr. Leitzell asked to read the following as he had it: "After the word emblem, the change will read: "One sign may be a price sign of a permanent nature within the allocation of window space otherwise permitted. Price sign must contain all information required by State and State minimum number and letter size shall be maximum allowable size. Subject to Sign Review. (Ord. No. 632) **CORRECTED PAGE 215**

c. OPEN SPACE COMMITTEE'S RECOMMENDATION FOR AN INTERIM OPEN SPACE PLAN

M/S Stewart, Capurro to formally accept the recommendations presented at this meeting from the Citizens Advisory Committee on Open Space for consideration for inclusion in the City of San Anselmo's Master Plan as well as any consideration that these proposals might have in relation to the Marin Countywide Master Plan.

After further discussion, the motion was withdrawn.

Mr. Leitzell suggested that this matter be put over until the first regular meeting in September and review "Can The Last Place Last?" with the idea of adopting the county Open Space Plan as our interim plan. Mayor Perry stated this would be placed on the next agenda for a report as to where the Council stands and what they have to do and at that point, if Public Hearings are necessary, we will know where the City is going.

d. REQUEST FOR ENCROACHMENT DEED, MOZART KAUFMAN

Mayor Perry presented the following motion but asked that the motion be held in abeyance until the City Attorney could review it and see if it accomplishes the ideas expressed at this meeting.

M/S Perry, Blinder that the City of San Anselmo sell to the Four Kays, a partnership, an easement which shall be appurtenant to the real property belonging to the Four Kays which does not lie within those lands to which the city makes claim, such easement to be for the purpose of allowing the continued existence of the presently existing building and such easement to have a limitation in duration coincidental to the time while the building is standing, and at such time that the building is destroyed beyond an economically feasible repair that the title reverts to the City of San Anselmo free and clear of any right, title or interests of the Four Kays or their successors and interests and subject also to the further limitation that in no event shall the term of the easement exceed 99 years.

Mr. Buresh will report back to the City Council regarding this matter.

e. RECOMMENDATIONS OF STREETS AND TRAFFIC COMMITTEE

Mr. Stanton, Chairman of the Streets & Traffic Committee, was present to answer any questions the City Council might have. The report of a survey made of traffic and parking conditions near the Persian Room Restaurant on Red Hill Avenue was presented as follows:

1. Red Hill Avenue - Mr. Leitzell reported it would be hard to expand the parking areas.

b. Street parking stalls on the north side of Red Hill have been marked for maximum utilization of space.

c. Regarding the high degree of foot traffic in the area and suggested crosswalk, the Chief of Police and Mr. Leitzell discussed this matter and both decided there should not be a crosswalk in this area because the traffic is so heavy at times that people would be going back and forth from one side to the other. It would be safer for people to cross at the traffic light and not encourage anyone to cross other than at that point.

d. Regarding better city lighting, Mr. Leitzell stated this is in the process of being taken care of.

e. Regarding the existing parking spaces which are on private property, Mr. Leitzell recommended that the merchants get together to work out the best possible utilization of their parking areas since the city can do nothing about this problem because it involves private property.

2. U-Turns on Red Hill Avenue - Mr. Leitzell has ordered a guard rail in the area of Orange Julius, Baskin Robbins area to prevent people from making u-turns.

3. Crosswalk at Sonoma and Sais - Because of this being such a dangerous area, Mr. Leitzell would not recommend a crosswalk at this point unless there is a traffic light.

b. Regarding traffic light to control traffic out of Sonoma Avenue and the street system at the Red Hill site, Mr. Leitzell stated he is studying this item and will keep the City Council informed.

f. PUBLIC WORKS DEPARTMENT:

1. Exterior painting, both buildings at R-H Park: M/S Capurro, Blinder to award the contract for painting the exterior of the Carriage House and the main house, Robinson-Harrington Park, to Kuntz Brothers, painting contractors, of San Rafael, for a total cost of \$4,636.00 in accordance with the proposal submitted August 15, 1972, with a two coat system as specified by the City Engineer. Passed unanimously. Color is to be determined by the Design and Review committee.

2. Council Chamber door: M/S Anderson, Blinder to authorize the Public Works Department to have a door installed on the Council Chamber by Ronn Roberts in the amount of \$355.00 to be installed to the requirements of the City Engineer and the Fire Chief. Passed unanimously.

3. Contract for slurry seal street work: M/S Anderson, Blinder to authorize the Mayor to enter into a contract with Bay Slurry Seal Company of Santa Rosa and Redwood City for slurry sealing of certain city streets in the amount of \$3,500. Additional work or reductions in the quantity of work are to be added or deducted at a unit price of \$2.86 per square foot. The specifications to be followed are those which were applicable to the slurry seal contract with Valley Slurry Seal for fiscal year 1971-72. In addition, Bay Slurry Seal is to repair the defective work on Sir Francis Drake Blvd. between Tunstead Avenue and Greenfield Avenue without additional cost to the city. Passed unanimously.

4. Gas Tax Project 79 (Sequoia-Red Hill) Engineering: M/S Stewart, Anderson to approve the proposal of Hoffman and Albritton for preliminary engineering for the geometrics, necessary surveys, and preparation of property descriptions for the exchange of property between Mr. John Gay, Proprietor of The Bourbon Shop and the City of San Anselmo at the intersection of Greenfield Avenue and Sequoia Drive at Red Hill Avenue in accordance with their letter of August 21, 1972. Passed unanimously.

g. NOMINATIONS FOR CCPC HOUSING COMMITTEE

Audrey Fatooh, Janice Fairchild and Jack Olive were nominated by Councilmen: M/S Stewart, Capurro to close the nominations. Passed unanimously. Jack Olive was appointed from the City Housing Element Committee to the CCPC Housing Committee by the following vote:

Councilman Anderson	Jack Olive
Councilman Capurro	Jack Olive
Councilman Blinder	Janice Fairchild
Councilman Stewart	Janice Fairchild
Councilman Perry	Jack Olive

Miss Janice Fairchild was appointed unanimously as the 2nd. appointee.

h. ORDINANCES:

1. Preliminary and Specific Planned Development Districts (introduction)(1st. Read.) 1st. reading - by title only by Mr. Leitzell.
2. Rezoning of A/P 5-224-16 and 17 (Cordone) 1st. reading - Mr. Leitzell read Ordinance by title only.

i. RESOLUTIONS:

1. Membership of City Attorney in retirement system: Mr. Buresh stated he had been the City Attorney for San Anselmo since May, 1950. He further informed the Council that due to the time element in processing the forms for his retirement, he would probably be retiring on January 1st. or maybe sooner. M/S Anderson, Capurro that the City Council of the City of San Anselmo hereby resolves that it concurs in and approves of the City Attorney's estimate that during the period of May 2, 1950 to March 3, 1972 he did devote 49% of his time to work for the City of San Anselmo. Passed unanimously.

2. Health Plan - City Attorney: M/S Anderson, Capurro that the San Anselmo City Council finds that the City Attorney is eligible for the State health plan by reason of devoting one-half or more of his time to city business during the period since March 4, 1972. Passed unanimously.

Mr. Buresh reported on the progress of the depositions taken for the burning of the Gilroy house on Red Hill. He stated that Mr. Gilroy and Mr. DeCook are dropping out of the case leaving only Mr. Hamp who has stated he will make a proposal for a settlement and hopes to get a permit to put up a 26 unit apartment on that property.

Mayor Perry asked the press to announce that the City of San Anselmo is looking for a new City Attorney and went on to thank Mr. Buresh for his services to the city of San Anselmo

j. CONSENT AGENDA:

1. Minutes of August 8, 1972 and August 15, 1972: M/S Capurro, Blinder to approve the Consent Agenda. Passed unanimously.

Councilman Blinder stated that Clark's Furniture Co. has not removed the signs in the windows. There will be a report on this matter at the next meeting.

Meeting adjourned at 11:30 P.M.

Helen Ragan
City Clerk