

Minutes of regular San Anselmo City Council meeting of August 14, 1973. All members present.

Councilman Blinder requested that Item t. be deleted from agenda and Council agreed.

BUSINESS - PUBLIC HEARINGS AND APPEALS

a. APPEAL BY CELE CONSTRUCTION CO. OF DENIAL OF USE PERMITS U-242 THROUGH 249, OAK SPRINGS DRIVE, BY PLANNING COMMISSION

M/S Anderson, Blinder to uphold General Plan Conflict Ordinance and deny use permits. Roll call vote:

- AYES: Councilmen Blinder, Stewart, Anderson, Capurro
- NOES: Councilman Perry

The Council having found there is a substantial probability that the use proposed will conflict with the contemplated zoning proposals and General Plan proposals.

b. REVIEW OF PROGRESS, ABATEMENT OF PUBLIC NUISANCE AT 89 ANGELA

M/S Perry, Blinder that owner be granted an additional time in which to come up with the necessary engineering to restore the property and that that period be until September 11, 1973, and in the event he is not prepared to move forward with reconstruction at that time that City is prepared to proceed with demolition. Passed unanimously.

c. ILLEGAL DUPLEX USE AT 105 SUNNYSIDE

M/S Perry, Anderson that City Attorney be instructed to proceed with the abatement of the illegal use. Roll call vote:

- AYES: Councilmen Perry, Anderson
- NOES: Councilmen Blinder, Stewart, Capurro

M/S Blinder, Capurro that the question of usage of the dwelling at 105 Sunnyside be put over until the General Plan is completed and that all future or pending actions of like kind be suspended until the aforementioned date. Roll call vote:

- AYES: Councilmen Blinder, Stewart, Capurro
- NOES: Councilmen Perry, Anderson

MATTERS OF GENERAL PUBLIC INTEREST

d. ORDINANCE CONTROLLING DOGS ("LEASH LAW")

Councilman Blinder introduced draft ordinances and stated they should be considered in two parts - first, the leash law and second, ordinance limiting number of dogs per dwelling.

1. Leash Law

M/S Anderson, Blinder to direct City Attorney to finalize the language and return ordinance to Council for action. Passed unanimously.

2. Limitation of Ownership

M/S Anderson, Blinder to direct City Attorney to prepare ordinance with limit of two dogs per household with some provision for variance and return to Council for action. Passed, with Mayor Stewart voting "no".

e. CAMPAIGN SPENDING LIMITATION ORDINANCE

M/S Perry, Anderson to take no action on Councilman Blinder's proposal. Passed, with Councilman Blinder voting "no".

f. PROGRESS REPORT, SANITARY DISTRICT SEWER PROJECT

Ed Nute, representing Sanitary District, gave progress report. He stated that contractor assures them that, even though he is presently running two weeks late, street will be in condition for use for Country Fair Days parade on September 16. Mayor Stewart raised question of next year's program (taking line through main business district) - what assurance is there that same delays will not occur? Meeting is to be arranged immediately between contractor, Sanitary District, Chamber of Commerce and Mayor in City Engineer's office to try for satisfactory solution.

g. REPORT BY ECOLOGY COMMITTEE

Report by Chairman Cockburn. Council agreed that it was desirable to have Lions Club continue to handle City Clean-Up Day and expressed their satisfaction with manner in which it had been handled this year.

h. REGULATIONS FOR PARKS AND PLAYGROUNDS

M/S Perry, Anderson to adopt regulations as presented in Council Action Memo from Parks & Recreation Director and to direct City Attorney to draft documents that can be incorporated into Municipal Code. Passed, with Councilman Blinder voting "no".

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i. ACCEPTANCE OF THE ALAMEDA, BERKELEY TO ARROYO

Council agreed with City Engineer's recommendation that no action was required at this time. City Attorney stated he felt School District can be forced to pay their share and suggested matter be continued until after School District's meeting in early September and then placed on agenda, and Council agreed.

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j. APPOINTMENTS TO BOARDS AND COMMISSIONS:

1. PLANNING COMMISSION

M/S Anderson, Perry to reappoint Thomas R. Biesheuvel. Passed unanimously.

2. PARKS & RECREATION COMMISSION

3. DESIGN REVIEW COMMITTEE

Mayor Stewart requested interested parties to submit their names to City Administrator or individual councilmen. Nominations to be presented at meeting of August 28 and voting to be at succeeding meeting.

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k. CROSSING GUARD POLICY

Council agreed, upon Councilman Blinder's request, to put this item over to future meeting.

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l. BIDS ON TENNIS COURTS

M/S Capurro, Anderson to award contract in amount of \$20,113.07, for construction of tennis courts at the Red Hill School to W. K. McLellan Company, San Rafael, in accordance with their proposal, dated August 8, 1973, subject to School District approval and contribution of their pro-rata share, and to authorize the transfer of the balance of necessary funds from the Parks Reserve to Account 481-45. Passed unanimously.

c
m. PROPOSAL FOR DESIGN OF CREEK PARK

M/S Blinder, Capurro to authorize D. H. Goltz, Architect/Johnson & Leffingwell, Associates/Architect/Landscape Architect to prepare final drawings and specifications for Creek Park in accordance with their proposal and addenda dated August 6, 1973. Passed unanimously.

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n. REQUEST FOR INSTRUCTION TO STAFF TO INSTALL PEDESTRIAN ACCESS GATE BETWEEN 164 AND 172 OAK SPRINGS DRIVE

M/S Perry, Capurro to replace gate (removed by Litt) with farm-type gate, leaving opening sufficient for pedestrian access. Passed unanimously.

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o. AGREEMENT TO PURCHASE TAX-DEEDED LAND

M/S Anderson, Perry that Mayor be authorized to execute agreement with Marin County Board of Supervisors and State of California to purchase tax-deeded land. Passed unanimously.

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p. RE-EVALUATION OF SALARY STEP ASSIGNED UPON APPOINTMENT OF ASST. FIRE CHIEF

M/S Capurro, Blinder to reclassify salary step of Assistant Fire Chief from Step A at \$1,185.00 to Step B at \$1,244.00. Passed unanimously.

q. PROPOSED PERMISSIVE REDEFINITION OF POLICE CLERK-DISPATCHERS FROM "MISCELLANEOUS" TO "LOCAL SAFETY" MEMBERS OF PERS

M/S Capurro, Perry that ordinance and amendment to contract be executed by Mayor to reclassify identification and communication employees to safety category (from miscellaneous). Passed unanimously, Council agreeing that this constituted the first reading of the ordinance. (654)

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r. CHANGE IN CIVIL SERVICE RULES & REGULATIONS

M/S Perry, Anderson to adopt revised language as follows: "Rule V, Section 4, Oral Tests Recorded. When oral tests are used, each examiner shall be provided a rating sheet for each applicant. The examiner shall make a record thereon of the rating he assigns to the applicant, together with suitable notations as to the basis of evaluation, and shall sign the rating sheet." Passed unanimously.

s. PUBLIC WORKS:

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1. AGREEMENT WITH COUNTY FOR GEOLOGIC STUDY (SEISMIC ELEMENT)

M/S Blinder, Anderson to authorize the Mayor to enter into an agreement with the County of Marin for a geologic and slope stability study at a cost of \$2,000.00 to the City of San Anselmo. Passed unanimously.

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2. PURCHASE OF MICRO-FILM READER-PRINTER

M/S Perry, Blinder to authorize the purchase of a "Kodak" reader-printer and the transfer of \$3,300.00 from the General Reserve to Account 441-45. Passed unanimously.

s. PUBLIC WORKS (continued)

3. AUTHORIZATION TO PROCEED WITH ACQUISITION OF A/P 6-173-8 AND 18,
GAS TAX PROJECT 79

M/S Perry, Anderson to authorize the City Attorney to obtain appraisals and negotiate for the purchase of property at Greenfield Avenue and Sequoia Drive, said property being A/P 6-173-08 and 6-173-18. (Pierce/Baker) Passed unanimously.

u. ORDINANCES:

1. INDIVIDUAL SEWAGE SYSTEMS (1st reading)

Read by title only by City Administrator.

M/S Perry, Anderson to waive complete reading of ordinance. Passed unanimously.

2. REPEALING MUNICIPAL CODE PROHIBITIONS RE: PALMISTRY (1st reading)

City Administrator read by title only.

M/S Anderson, Blinder to waive complete reading of ordinance. Passed unanimously.

v. CONSENT AGENDA:

1. CLAIMS & DEMANDS (Res. 1474)

2. MINUTES OF JULY 31, 1973

3. APPOINTMENT OF FIRE LIEUTENANT

4. APPOINTMENT OF FIREMAN

5. CORRECTION OF MINUTES OF JUNE 26, 1973 (omission of Item j. - as follows)

j. STREAMLINING COUNCIL AGENDAS

M/S Anderson, Perry to streamline agendas by eliminating encroachment permits, claims against city for sums up to \$500.00, stop signs and parking limitations, routine personnel appointments and council communications, approval of civil service eligibility lists and calling for bids for budgeted projects. All such items to be handled by staff. Passed unanimously.

M/S Perry, Blinder to accept consent agenda as presented. Passed unanimously.

Meeting adjourned at 12:35 A.M.

Virginia Fogerty
Acting City Clerk

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