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Minutes of the regular San Anselmo City Council meeting of August 28, 1973.

Present: Councilmen Capurro, Blinder, Stewart, Perry

Absent: Councilman Anderson

BUSINESS

a. OPEN SPACE ACQUISITION

Mr. Faude' was not present. It was pointed out that this is an absolute gift to the city. (Consists of 5 parcels bounded by Oakland Ave. & Alderney Rd.)

M/S Perry, Blinder to direct the City Attorney to proceed with the preparation of the necessary documents to accomplish the acquisition of the property under the terms suggested by Mr. Fredrick Faude' and that the staff be prepared, at the next meeting, to advise the Council as to what costs will have to be allowed for-specifically appraisal costs-or any other costs and that we give our heartfelt thanks to Mr. Faude' for this public-minded gesture. Passed unanimously.

b. SELECTION OF ADVANCED PLANNER

M/S Perry, Capurro that the City appoint Mr. George S. Gatter, Planning Consultant as Advanced Planner. Passed unanimously. The City Attorney will make up a consultant agreement.

c. APPEAL BY ROGER STRAWICK, PLANNING COMMISSION DENIAL OF USE PERMIT U-283, 11 Indian Rock Road

M/S Perry, Blinder that the decision of the Planning Commission to deny application U-283 for a Use Permit as required by Ordinance 637 to construct a single family dwelling at 11 Indian Rock Road, A/P 177-250-19 be upheld because development of this site may be in possible conflict with the proposed General Plan.

Ayes: Councilmen Blinder, Perry, Stewart

Noes: Councilman Capurro

Councilman Capurro stated he did not think it is fair to hold up property for six months to a year because it might be designated as open space under the San Anselmo General Plan.

d. CROSSING GUARD POLICY (Blinder) Held over.

e. ABAG GROWTH POLICY (Anderson) Held over.

f. CHAMBER OF COMMERCE REQUEST TO SELL BEER DURING COUNTRY FAIR DAYS

Councilman Perry stated that Mr. Reed, President of the Chamber of Commerce, said there was a problem which was raised by the insurance agency relative to insurance coverage on this matter. This was checked into and there was a recommendation that they have a liability policy issued for that day with a premium of \$100.00. In view of this, Councilman Perry hoped the Council would make them have full coverage.

M/S Perry, Blinder, that the request of the Chamber of Commerce to sell beer in conjunction with the chicken barbeque during Country Fair Days for one day from 10:30 A.M. to 8:00 P.M. be granted conditional upon their providing the city with proper written evidence of insurance coverage to the satisfaction of the City Attorney.

Ayes: Councilmen Blinder, Perry, Stewart

Noes: Councilman Capurro

Councilman Capurro voted against the request because he felt this activity will probably cause problems.

g. REQUEST OF MARIN COMMUNITY WORKSHOP FOR STREET DANCE AND OPEN HOUSE

Mr. Gary D. Hermes, Public Relations Committee for the Marin Community Workshop, Inc. was present and stated they wanted the opportunity to join in the Country Fair Days. (Sept. 15th. & 16th.)

M/S Capurro, Blinder to permit the Marin Community Workshop to hold a street dance on Mariposa Avenue from the corner of San Anselmo Avenue to about the middle of the first block or #43 and the San Anselmo Police Department is to control the use of amplified music. Passed unanimously.

Mayor Stewart announced that the City Councilmen have been invited to participate in the Country Fair Days parade.

h. PURCHASE OF PROGRAMMABLE CALCULATOR FOR PUBLIC WORKS DEPARTMENT

M/S Capurro, Blinder to approve the purchase of the Singer-Friden 1155 calculator from account 441-40 at a cost of \$2,500. Passed unanimously.

i. NOMINATIONS FOR APPOINTMENTS TO BOARDS AND COMMISSIONS

Councilman Perry nominated Wally Raymond and Mayor Stewart nominated Marianne Meyers to the Design Review Committee. M/S Perry, Blinder to close nomination. Passed unanimously.

Councilman Capurro nominated Frank Quinn and Councilman Perry nominated Mrs. Edna Beedle for the Parks & Recreation Vacancy. M/S Perry, Blinder to close nominations. Passed unanimously. Appointments will be made at the next regular City Council meeting.

j. ORDINANCES:

1. Individual Sewage Systems (2nd. reading): (Ord. 652) Mr. Kaepfel read by title only. M/S Blinder, Perry to eliminate reading ordinance in full. Passed unanimously. M/S Perry, Capurro to adopt ordinance. Passed unanimously.

2. Repealing Municipal Code prohibitions re: Palmistry(2nd. reading:(Ord.653) M/S Perry, Blinder to waive reading ordinance in full. Passed unanimously. M/S Perry, Capurro to adopt ordinance. Passed unanimously.

3. Regulation of dogs (1st. reading): M/S Blinder, Perry to waive reading ordinance in full. Passed unanimously. (Ord. 655)
Councilman Blinder stated that Mr. Gill of the Humane Society stated that the portion of the ordinance regarding "at heel" would be hard to enforce and that San Anselmo would be the first city to have this requirement in their ordinance. However, it was decided to leave the ordinance as written and make deletions later on if it becomes necessary.

4. Sale of Beverages in Returnable Bottles (1st. reading); Mr. Kaepfel read Ordinance in full. Mr. A. R. Wessell who lives at 54 Sir Francis Drake Blvd. complained to the City Council about bottles and other refuse being thrown into the creek, especially behind the service stations on Sir Francis Drake Blvd. near Barber Avenue. This lead to a lengthy discussion regarding all types of refuse being thrown into the creek in that area and Councilman Capurro requested that Mr. Leitzell do what he can to get those who are operating the stations to clean up the creekbed and keep it clean. Mr. Kaepfel was asked to draft a letter to those concerned. (Ord. 656)

5. Establishing advertising and publicity fund (1st. reading); Mr. Kaepfel read by title only. (Ord. 657)

6. Amending contract with PERS as to Police identification and communication employees (2nd. reading) (Ord. 654) M/S Perry, Capurro to waive further reading. Passed unanimously.
M/S Perry, Capurro to adopt Ordinance No. 654. Passed unanimously.

k. CONSENT AGENDA

1. Minutes of August 14, 1973
2. Motion approving budget for fiscal year July 1, 1973 through June 30, 1974 as amount of revenue necessary to support the departments-Res. 1475.
3. Resolution fixing tax rates (Res. 1475)
4. Appointment of Police Clerk-Dispatcher (Virginia Boone, Effective 9/16/73, Step A, \$639.00 per month.)

M/S Perry, Capurro to approve the Consent Agenda. Passed unanimously.

At the request of Councilman Blinder, the following motion was made:
M/S Blinder, Perry that the San Anselmo City Council go on record and write a letter to the appropriate persons expressing opposition to AB 819 which states that safety employees would be paid time and one-half for certain overtime. Passed unanimously.

Meeting was adjourned at 10:00 P.M.

Helen Ragan
City Clerk

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