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Minutes of the regular City Council meeting of December 11, 1973.

Present: Councilmen Capurro, Anderson, Perry  
Absent: Mayor Stewart and Vice Mayor Blinder

Acting Mayor - Warren Perry

OPEN TIME FOR PUBLIC DISCUSSION

A member of a Citizens' Master Plan Survey Committee stated that the committee is interested in the agenda item of the City Council's last meeting which had to do with the use of Isabel Cook facilities by the Parks & Recreation Department. He read a letter to the City Council from the San Anselmo School District which pertained to this Master Plan. He reported that the Survey Committee comprised of 35 persons and their objective is to complete a summary for the community to assist the trustees in coming up with a site and facilities for tennis courts in the 74-75 school year. He went on to say that joint use of community facilities such as Red Hill tennis courts, Red Hill playing field and Memorial Park has proven to be successful. He requested that the City hold expenditure of Federal Revenue Sharing money to facilities involving programs for children and community use until joint exploration of joint facilities takes place. No action taken by the Council.

Councilman Perry announced that he is not going to run for reelection. He stated that he has enjoyed being a Councilman and is happy to have been a Mayor in San Anselmo - that it has been a rewarding experience.

a. ACCEPTANCE OF DEED, C. FREDRICK FAUDE' PARK

Mr. Kaepfel reported that the City of San Anselmo has been given a gift in the form of a 14 Acre park area in the center of the City. He read Resolution No. 1488 accepting gift grant deed from C. Fredrick Faude' followed by a small ceremony. The background of the ceremony was explained by the City Attorney, -stating that in feudal England - in order to legally transfer property, a landowner would pick up dirt or a twig from the land and hand it to the one to whom it was being sold and at the same time, he would point out the boundaries of the property. Therefore, Mr. Kaepfel then presented a container holding plants and soil from the Faude' property to Acting Mayor Perry to signify the transfer of this property to the city. Councilman Anderson stated that this is one of the nicest things that has happened in this city and we are all grateful for this generous gift. Councilman Perry said that there is something particularly valuable about this property besides its being a 14-Acre site - it is beautiful and is something that the citizens can see and enjoy and the citizens owe their thanks to Mr. Faude'.

M/S Anderson, Capurro to adopt Resolution No. 1488 accepting gift grant deed from C. Fredrick Faude' for this property. Passed unanimously.

b. RESOLUTION REGARDING MUNICIPAL ELECTION, March 5, 1974

Mr. Kaepfel read Resolution No. 1487 by title only and reported that the filing period is from December 6 until noon of December 27th at 12 o'clock noon.

M/S Anderson, Perry to adopt Resolution 1487. Passed unanimously.

c. PUBLIC HEARINGS

1. - Hearing of protests, construction of street improvements, Sir Francis Drake Blvd. between San Anselmo Avenue and Kent Avenue

2. - Continuation of hearing of protests, construction of street improvements, Sir Francis Drake between ends of Spaulding Street

Hearing of protest was opened by the Mayor on the matter of Mario Arbin & Mario et al, 1569 and 1579 Sir Francis Drake Blvd. - Mr. Arbin and Mr. Segali were present - there was no protest and the hearing was closed. Staff was instructed to proceed.

In regard to Charles L. and James E. Townsend, Jr., 640 Sir Francis Drake Blvd. the following motion was made: M/S Capurro, Anderson to continue this matter until January 8, 1974. Passed unanimously.

d. APPEAL OF REQUIREMENTS FOR FEE FOR USE PERMIT, FAIRFAX-SAN ANSELMO CHILDREN'S CENTER

Mrs. Ethel Seiderman, Director of the Fairfax-San Anselmo Children's Center asked that the application fee for the Use Permit in the amount of \$30.00 be waived because their budget is very tight - that they serve low-income families and they are tax exempt.

M/S Capurro, Anderson to approve the waiver of application fee of \$30.00 upon presentation to the staff of a copy of the communication from the State Franchise Board certifying the tax exempt status and, at the request of the City Attorney, the letter signed by Ethel Seiderman be verified by a statement that the contents of the letter are true and correct. Passed unanimously.

e. REQUEST TO CONDUCT WALK-A-THON, UNITED CEREBRAL PALSY ASSOCIATION

Mr. Kaepfel reported that Chief Buchiginani said the Walk-A-Thon has been done every year, there have never been any problems, and they are happy to co-operate. M/S Anderson, Perry to approve the request of the United Cerebral Palsy Association for a Walk-A-Thon in May, 1974. Passed unanimously.

f. PROPOSED REZONING OF COUNTY AREA ADJACENT TO SORICH PARK

M/S Anderson, Capurro in regard to the property in the County in the general vicinity of Sorich Park and bordering Terra Linda, the San Anselmo City Council supports the recommendation of the County Planning Staff and specifically supports the County Staff's recommendation of 11 units for the Schenk property. Passed unanimously.

g. ACCEPTANCE OF COUNTY YOUTH COMMISSION GRANT

M/S Anderson, Capurro that the City Council accept the grant of \$600.00 from the Marin County Youth Commission, accept the terms of the agreement, and instruct the Mayor to execute the necessary agreement. Passed unanimously.

h. PROPOSED LAND TRANSFER TO TOWN OF ROSS (A/P 7-271-25, Logan and Otis)

M/S Anderson, Capurro to approve an application for transfer of territory from the City of San Anselmo to the Town of Ross, territory described as Assessor's Parcel No. 7-271-25 and located north of Woodhaven Drive. Passed unanimously.

i. APPROVAL OF FINAL PLANS, CREEK PARK

M/S Anderson, Capurro to accept the design work on this project and approve the final design. An archaeologist is to make a preliminary investigation of the creek parking lot area to determine whether or not it has significant archeological importance and if so, the bids are not to be opened. Passed unanimously.

j. STAFF ACTION TO ALLEVIATE ENERGY SHORTAGE

Councilman Perry stated that the thought behind this was to request the department heads to take the necessary steps to alleviate the energy crisis. The City Council, noting the reports from the department heads, asked that Mr. Kaepfel notify the department heads to do what they can to cut back and especially try to do those things that will be visible to the public.

k. PROPOSED ORDINANCES RELATING TO UTILITIES

1. Undergrounding (Anderson)
2. Connection (Anderson)

Item was put over

l. STANDARDS FOR CONDUCT OF CITY ZONING HEARINGS-- Resolution No. 1490

M/S Capurro, Anderson to approve Procedures Governing City Zoning Hearings per Resolution No. 1490. Passed unanimously.

m. SELECTION OF SITE PLANNER

M/S Capurro, Anderson that the Chairman of the Planning Commission, the Chairman of the Design Review Committee and the Mayor be representatives to the selection committee or that they name a person to represent them. Passed unanimously.

n. RESOLUTION FOR PARTICIPATION IN CENTRAL INVESTIGATION UNIT

M/S Anderson, Capurro to pass Resolution No. 1489 authorizing participation of the City of San Anselmo in the Marin County Central Investigation Unit. Passed unanimously.

o. NOMINATIONS FOR APPOINTMENT TO VACANCY ON LIBRARY BOARD (Term of Mrs. Gicker to 6/30/77) Held over

p. CONSENT AGENDA:

1. Approval of minutes of November 27, 1973
2. Approval of Claims & Demands -(Res. No. 1491)

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

Meeting adjourned until 8:00 P.M. on Tuesday, December 18, 1973.

Helen Ragan  
City Clerk

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