

All members present

OPEN TIME FOR PUBLIC DISCUSSION

f Patrick Williams of the San Anselmo Fireman's Association presented to Fire Chief McLaren a check in the sum of \$500 from the proceeds of donations from the citizens of San Anselmo to the Association's annual softball game for the purpose of buying emergency care equipment for the use of the fire department inasmuch as there has been an increase in calls for response to medical care cases and there is a real need for more equipment. Chief McLaren advised that they had responded to 138 emergency medical calls during the past year and it was his opinion that the money could be put to very good use for the citizens of San Anselmo.

Mr. B. K. Probert of 24 Grove Lane appeared to request the Council to place on its agenda the consideration of the concern of the residents of his neighborhood for the use of a house at 9 Grove Lane as a "Crisis House" for problem boys 12 to 18 years old. Council agreed to place this item on the next agenda.

BUSINESS

a. GENERAL PLAN

c 1. Report of Planning Commission Chairman Cynthia Barrows, Planning Commission Chairman, advised that there was not too much to report as they are still awaiting the opportunity to work with the new Advanced Planner, who has not been able to attend any meetings so far. She is scheduled to take him on a tour of the city next week. The creek hearings are continuing and this matter is on next Monday nights' Agenda. The Planning Commission would like to work with the County Planning Commission and the City of Fairfax on the growth management situation. Councilman Colteaux suggested that the Council meet with the Planning Commission on this subject. The City Administrator was instructed to set up a meeting with the Marin County Planning Commission.

2. Confirmation of Agreement with Advanced Planner

pl The City Attorney announced that the only unsolved item in connection with Mr. Solnit's agreement was his request for portal to portal compensation for attending meetings and it was his opinion that this could be settled by Mr. Solnit accepting at one-half the cost, and he hopes to have the agreement signed by Thursday. The City attorney reminded Council that the agreement called for an advance payment of \$1,500.

M/S Capurro, Anderson to authorize the City Attorney to finalize the agreement and the Mayor to execute it on behalf of the City, and further authorizing the City Administrator to make the \$1,500 advance payment to Mr. Solnit upon execution. Passed unanimously.

b. OPEN DISCUSSION OF EXISTING GARBAGE SERVICES AND POSSIBLE REVISIONS OF SERVICES AND RATES

g Mr. Ray Forest of the San Anselmo Garbage Company and his attorney, Richard Bettini, appeared and presented written and oral facts and figures indicating that the recycler program was not operating as anticipated, and in view of the considerably smaller percentage of residents signing up for the program than anticipated, the company has suffered an overall profit loss of \$12,291 in the 20 weeks from April 1 through August 23rd. Neal Smith advised the Council of a new recycling depot commencing operation in San Rafael wherein aluminum and tin cans would be accepted without prior separation and it would not be necessary to remove rings and labels from glass. The San Anselmo Garbage Company will investigate this as a possibility of reducing their cost of collecting recyclables and increasing the revenue from the sale. In the meantime, Council requested that they be furnished estimates of 1. Operating a straight garbage business without recycle. 2. The cost of running the program as we now have it. 3. The cost of running it with recycling and unlimited pick-up. Figures are to be presented for a possible audit by a Certified Public Accountant.

ADDED ITEM - TELE-VUE SYSTEMS, INC.

c Joe Sheeks, attorney for Tele-Vue Systems appeared to request Council to reconsider the defeated motion at the last meeting to join San Rafael in a survey by a hired consultant. He advised that other Marin County cities are participating in San Rafael's proposal and that if San Anselmo will join, there would

be no cost to the city.

M/S Capurro, Toal that the City of San Anselmo participate in the study of the cable T.V. rate increase with the City of San Rafael at no cost to the city.

Ayes: Councilman Anderson, Capurro, Toal
Noes: Councilman Blinder
Abstain: Councilman Colteaux

c. PUBLIC HEARING (CONTINUED): RESOLUTION VACATING A PORTION OF ANCHO VISTA AVE.

No one appeared to protest the passing of this resolution.

M/S Anderson, Toal to pass Resolution No. 1544 vacating a strip of property approximately 15' x 36' fronting on Ancho Vista Avenue and abutting A/P 6-163-31, to revert to the respective property owner, free from public easement for street purposes.

Ayes: Councilman Anderson, Capurro, Toal, Colteaux
Noes: Councilman Blinder

d. PETITION RE: DRAINAGE PROBLEM AT END OF SKYLINE ROAD

Mr. Andy Klapak of 27 Camino de Herrera and Mr. Leonard Stipp of 25 Camino de Herrera appeared and presented to the Council the property damage problems the residents of Camino de Herrera are suffering by reason of water draining from the turnbasin at the end of Skyline Road on to the rear property lines of residences on Camino de Herrera. The City Engineer explained that the problem was caused by the inadequate drainage system created at the time of the development of the subdivision on Skyline Road and improper maintenance of same by subsequent property owners. The City Engineer and the City Attorney were requested to investigate how the City could cooperate in solving the problem and the City's legal and moral responsibilities for the situation. The matter is to appear on the next agenda for further consideration.

e. PROPOSED COUNTY-WIDE DRUG ABUSE ENFORCEMENT UNIT

After considerable discussion by council members and oral presentations from members of the audience on the pros and cons of the effectiveness of this unit,

M/S Toal, Blinder that the San Anselmo City Council go on record as not endorsing the proposed County-Wide Drug Abuse Enforcement Unit.

AYES: Councilman Anderson, Colteaux, Toal, Blinder
NOES: Councilman Capurro

It was agreed that there be placed on the next agenda for discussion a motion to contact the appropriate legislators with the City Council's endorsement of decriminalizing the existing drug laws.

f. PROCEDURE FOR SELECTION OF ARCHITECT (CORPORATION YARD AND 15 MAGNOLIA AVE.)

The City Engineer was authorized to proceed to select an architect to design the corporation yard building by his suggested comparative selection method by soliciting applications from a limited number of architects proposed by the Council.

M/S Anderson, Blinder to remodel 15 Magnolia Avenue for use as an office by the Department of Public Works at a cost of \$12,000.

AYES: Councilman Anderson, Toal, Blinder
NOES: Councilman Colteaux, Capurro

It was agreed that the ultimate decision on the selection of the architect for the corporation yard building would be made by the City Council, but the City Engineer was authorized to proceed on the selection of an architect for 15 Magnolia at his discretion.

(At 11:55 P.M. Councilman Anderson left the meeting)

g. AGREEMENT FOR DESIGN OF SAIS AVENUE FOOTBRIDGE

M/S Capurro, Blinder to authorize Hoffman and Albritten to design a new foot bridge between Karl and Sais Avenue over San Anselmo Creek for a design fee not to exceed \$1,700.

AYES: Councilmen Capurro, Colteaux, Toal, Blinder
ABSENT: Councilman Anderson

h. NOMINATIONS TO VACANCIES, PARKS & RECREATION COMMISSION:

Councilman Toal nominated Tony Shindelus and Edna Beedle

Councilman Colteaux nominated Miriam Grove

Councilman Capurro nominated David Anderson

A vote will be taken on these nominations at the next meeting.

i. NOMINATIONS TO BOARD OF DIRECTORS, COMMUNITY ACTION MARIN

Pieter Toal was nominated to the Board of Directors of the Community Action Marin

j. ABAG COMMENT REQUESTS

M/S Toal, Blinder to support the Community Action Marin Head Start Program and the Marin County Marin Town & Country Club Acquisition

Ayes: Councilmen Capurro, Colteaux, Blinder, Toal

Absent: Councilman Anderson

k. AWARD OF BIDS, STORM DRAIN PROJECTS

Solicitation of bids for the budgeted storm drain projects resulted in the following bids:

	<u>GHILOTTI</u>	<u>MAGGIORA & GHILLOTTI</u>	<u>BUDGET</u>
Total	\$163,337.00	\$154,747.50	
A. Sir Francis Dr. Blvd	80,000.00	90,000.00	50,000.00
B. Red Hill	35,242.00	31,145.50	29,000.00
C. San Anselmo Ave.	8,160.00	8,600.00	5,500.00
D. Ash Ave.	6,110.00	3,472.00	6,000.00
E. Broadmoor Ave.	32,825.00	20,030.00	20,000.00
F. Mt. View	1,000.00	1,500.00	600.00

Inasmuch as the total of the low bids so far exceeded the budgeted amounts, discussion ensued as to the priority to be given within the amount of money available.

M/S Toal, Colteaux to approve award of bids for Items A and F to Ghilotti Bros.

Ayes: Councilmen Capurro, Colteaux, Blinder, Toal

Absent: Councilman Anderson

M/S Blinder, Toal to give City Engineer authority to approve change orders not to exceed 10%

Ayes: Councilmen Capurro, Colteaux, Blinder, Toal

Absent: Councilman Anderson

ADDED ITEM - APPROVAL OF PROGRESS PAYMENT STORM DAMAGE PROJECT

M/S Toal, Blinder to approve progress payment No. Four to Cal-Western Retaining Walls in the amount of \$16,405.98

Ayes: Councilmen Capurro, Colteaux, Blinder, Toal

Absent: Councilman Anderson

ADDED ITEM - ARRANGEMENTS OF HOST DINNER FOR MAYORS AND COUNCILMEN OF MARIN OCTOBER 30th

Mayor Blinder announced that San Anselmo is the host city for the Mayors and Councilmen of Marin meeting on October 30th, 1974 and announced that Restaurant Chez Pierre had offered a menu to be served with one glass of wine at \$8.50 per person, or more than one glass of wine at \$9.00 per person. It was decided to accept the \$9.00 per person menu and Councilman Colteaux and Mayor Blinder were elected to invite a public speaker for the meeting.

ADDED ITEM - CAPTAIN HOWENSTEIN - AUTHORITY TO ATTEND F.B.I. NATIONAL ACADEMY

By letter from Police Chief Buchignani the Council was advised that Captain A. Howenstein had been invited to attend the 100th Session of the F.B.I. National Academy from January 6, 1975 through March 20, 1975, and that all of his expenses during the session would be paid by the F.B.I., but suggested that the sum of \$300.00 be provided him for extracurricular activity.

Regular City Council Meeting September 10, 1974

M/S Toal, Blinder to allow Captain Howenstein to attend the F.B.I. Session from January 6 through March 20, 1975 and that he be allowed the sum of \$300 from a/c 430-21 for extracurricular expenses.

Ayes: Councilmen Capurro, Colteaux, Toal, Blinder
Absent: Councilman Anderson

ADDED ITEM - ENDORSEMENT OF APPLICATION OF WOMAN'S WAY

M/S Toal, Blinder to endorse the application of Woman's Way, 412 Red Hill Avenue, San Anselmo for a planning grant to develop a career center as part of their over-all services.

Ayes: Councilmen Capurro, Toal, Blinder
Abstain: Councilman Colteaux
Absent: Councilman Anderson

ADDED ITEM - APPROVAL OF DESIGN OF PLAQUE FOR DEDICATION OF CREEK PARK

M/S Capurro, Toal to approve the design of the plaque for the dedication of Creek Park.

Ayes: Councilmen Capurro, Toal, Blinder, Colteaux
Absent: Councilman Anderson

ADDED ITEM - PHOTOGRAPHING COUNCILMEN

Mayor Blinder suggested that it would be interesting for posterity to have framed photographs of the City Council members and suggested the program be initiated by a photograph of the present council members with the outgoing City Administrator. The City Administrator was requested to make arrangements for a photographer to be present at the next meeting.

1. ORDINANCE ESTABLISHING AN ADVERTISING AND PUBLICITY FUND

M/S Colteaux, Blinder to dispense with the reading of the Ordinance.

Ayes: Councilmen Capurro, Toal, Blinder, Colteaux
Absent: Councilman Anderson

M/S Colteaux, Blinder to adopt Ordinance No. 674 Establishing and Appropriating Funds as and for an Advertising and Publicity Fund and Designating the San Anselmo Chamber of Commerce as the Non-Governmental Agency to Administer and Expend the funds for the Designated Purpose.

Ayes: Councilmen Capurro, Toal, Blinder, Colteaux
Absent: Councilman Anderson

m. CONSENT AGENDA

M/S Toal Blinder to pass consent agenda.

1. Approval of Minutes of August 27, 1974.
2. Approval of Claims and Demands, August, 1974 (Resolution No. 1541)
3. Denial of claim, Jennine C. Laufenberg.
4. Approval of Resolution No. 1542 establishing pay schedule for Police Department employees.

Meeting adjourned at 12:30 A.M. to September 24th.

Libby Hanson
Secretary

c
c
c
o
c
o
c
m
f
r
p