

Minutes of the Executive Session of the San Anselmo City Council of January 5, 1972 at 7:30 P.M. for employment of Parks & Recreation Director. All Councilmen were present.

City Council interviewed Andrew Ruiz, Lawrence Crawford, Gary Howell, Kenneth Giannotti, and James Battersby.

M/S Reed, Stewart that Gary Howell be offered job as Parks and Recreation Director at \$1,074.00 per month with \$50.00 per month car allowance. Passed unanimously.

Mr. Kaepfel telephoned offer to Mr. Howell, who accepted, and date of entry on duty was agreed upon as February 1, 1972.

Meeting adjourned at 11:20 P.M.

A. C. Kaepfel
Administrator-Controller

Minutes of the regular San Anselmo City Council meeting of January 11, 1972. All Councilmen were present.

OPEN TIME FOR PUBLIC DISCUSSION

Dr. Warren Kleinmaier of Ross requested permission for his daughter to park on the street at 59 Tamalpais Avenue because he is concerned for her safety at night in walking from the lot where she parks her car to her apartment building. He was referred to the Chief of Police.

Mr. Wessel, 54 Sir Francis Drake Blvd. expressed concern about the "No U Turn" sign at Bolinas Avenue and Sir Francis Drake Blvd. put up by the Town of Ross. The problem is increased on Sundays and at night when the signals are not working. Mr. Leitzell will investigate and contact the Town of Ross and try to find alternatives that might be available at this intersection.

a. AWARD OF BIDS, SALE OF 1930 FIRE ENGINE

Mr. Kaepfel reported there were five bids received and opened at 4:00 P.M., January 11, 1972.

M/S Reed, Perry that the 1930 Seagrave fire engine which has been declared surplus be sold to the Phi Kappa Tau Fraternity, University of Pacific, Stockton, California in the amount of \$1,010.00 f.o.b. San Anselmo as is where it is.

Ayes: Perry, Reed, Stewart, Anderson
Noes: Capurro

b. APPROVAL OF CONTRACT, PURCHASE OF NEW FIRE ENGINE

M/S Perry, Reed that we authorize the Mayor to execute the proposed Agreement of Sale of the fire engine with P. E. Van Pelt, Inc. subject to the exceptions set forth in Van Pelt Fire Trucks' letter of December 14, 1971 and also subject to the further amendment of authorizing the modifications proposed in Van Pelt Fire Trucks' other letter dated December 14, 1971 specifically exceptions un-numbered 1 and 3, 4, & 5 and also modifying the purchase price to be reduced \$901.00. Passed unanimously.

c. REQUEST FOR STREET ENCROACHMENT, Humboldt Ave. (B. Guglielmo)

M/S Stewart, Perry to grant an encroachment to allow the construction of a gate on city property at the rear of 1401 San Anselmo Avenue, subject to the execution of a standard encroachment agreement. Passed unanimously.

g. SAN ANSELMO BUS DEPOT (Mr. Stewart)

The Council as a whole expressed their ideas regarding the importance of keeping the bus depot open. Councilman Stewart stated San Anselmo is a strategic location as a depot and transfer point - it is a shelter - and a greater service is rendered in that it employs Senior Citizens. Councilman Reed stated that it is a valuable facility and if this needs a 60 day subsidy, he would be willing to consider it but would shy away from a continuing subsidy. Councilman Anderson would like to have the depot self-supporting and would be willing to subsidize it to some extent. He recommended to Mr. Ryken, Executive Director of the Marin Senior Coordinating Council, to call Dean Meyer since he said he would put the subject of local stations on the bridge board agenda and Mr. Ryken could present testimony. Mr. Kaepfel was asked to write a letter to the Golden Gate Bridge, Highway and Transportation District stating that Mr. Ryken would be asking to appear before them and ask that they give him a hearing and give every possible consideration regarding keeping at least some of the stations open. The consideration of enough percentage on the commute books for the operation of the depot and obtaining tickets by mail would be important items.