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Minutes of the regular San Anselmo City Council meeting of May 22, 1973. All members present.

BUSINESS

pw a. SS-179 PUBLIC IMPROVEMENTS AT A/P 6-163-01, 52 Park Way (J. Barone)

pl M/S Blinder, Anderson to waive curb, gutter and sidewalk improvements, fronting Parcel 4, on Ancho Vista Avenue and for approximately 47 feet at the extreme westerly frontage of Parcel 3, since it has been found that there are exceptional circumstances relating to the peculiar location of this property; specifically, the location of concrete steps on Parcel 4, a 2' high stone wall fronting Parcel 4 and portion of Parcel 3, and the location of an existing structure immediately abutting Ancho Vista Avenue on Parcel 4. Said improvements would serve no useful purpose in the foreseeable future and would destroy the existing character of the area where no new residences are to be constructed. Granting of this exception will not be detrimental to the public welfare nor injurious to property or improvements in the immediate vicinity and will not be contrary to the objectives of Chapter II, Title 10, of the San Anselmo Municipal Code. Passed unanimously. It was pointed out that the rock wall will stay as is.

pl b. APPEAL FROM PLANNING COMMISSION DECISION, U-271, A/P 5-062-73, 30 Carlson Avenue (B. Cotie)

pw c. SS-177 PUBLIC IMPROVEMENTS AT A/P 5-063-72 and 73 NEAR CARLSON COURT AND RANCHO DRIVE (B. Cotie and R. Wong)

M/S Perry, Blinder that Items b and c be continued for one month (June 26) pending the submission of a proposal which will enable the parcels to be maintained as one single family building site and with particular attention towards the preservation of open space characteristics. Passed unanimously.

p d. PETITION FOR PEDESTRIAN ACCESS BETWEEN 172 AND 174 OAK SPRINGS DRIVE

Mr. Litt's attorney asked to have this item held over until June 12, 1973 and this was accepted by the City Council.

pw e. REQUEST FOR USE OF CORPORATION YARD BY SURVIVAL, INC.

M/S Anderson, Blinder to approve the proposal and arrangements as suggested by Mr. Leitzell's memorandum dated May 17, 1973 which will include the provisions of a bond plus a padlock for the gate. The use is permitted until August 1st. Passed unanimously.

pw f. BIDS

1. Sir Francis Drake Signals: Mr. Leitzell reported that the bids were higher than the estimate- that the increase was in the actual control equipment itself and in some areas, the sum was doubled. He further stated that the city did receive four bids ranging from \$106,959 to \$115,284. Mr. Leitzell recommended and the City Council agreed to hold this matter over until the next meeting with the hope of a recommendation at that time.

pw 2. Library Alterations : Mr. Leitzell reported there was only one bid received and requested permission to re-advertise, stating there might be one or two more come in. At the recommendation of the City Attorney, the following motion was made: 1. M/S Perry, Anderson to reject the bid that was submitted and direct the City Administrator to re-advertise. Passed unanimously. According to the City Attorney, the lone bidder will have his bid returned unopened and he can re-submit a new one, or return the original one.

p & r g. OPEN SPACE ACQUISITION

M/S Anderson, Perry that San Anselmo acquire the 55 parcels in the former Robles Subdivision and that this area be preserved as Open Space through appropriate future zoning. \$100.00 will be transferred from the Park Reserve Account to Account 481-46. Passed unanimously.

c h. PROPOSAL FOR A PUBLIC HEARING ON CAPITAL IMPROVEMENTS AND REVENUE SHARING FUNDS

Public Hearing -- set for June 12, 1973.

pw i. CONTRACT WITH COOPER-CLARK ASSOCIATES

M/S Capurro, Anderson to transfer an additional \$1500. from the General Reserve to account 442-45 Storm Damage Project. Passed unanimously.

pw j. PURCHASE OF BATTERIES AND CABLES FOR STANDBY GENERATOR

M/S Blinder, Capurro to approve purchase of batteries, cables and electrolite and transfer \$242.00 from the general reserve account to account 421-43. Passed unanimously.

o k. ORDINANCES

pw 1. Amending San Anselmo Municipal Code to lower projecting sign requirements: Mr. Kaepfel read ordinance by title only. M/S Perry, Blinder to waive further reading. Passed unanimously. M/S Anderson, Blinder to pass Ordinance No. 649. Passed unanimously.

2. Amending PERS contract for cost of living increase for employees retired before 1/1/71 (2nd. reading) M/S Anderson, Perry to waive further reading. Passed unanimously. M/S Perry, Anderson to adopt Ordinance No. 648. Passed unanimously.

Executive Session for discussion of negotiations set for Tuesday, May 29, 1973 at 8:00 P.M.

1. CONSENT AGENDA:

1. Minutes of May 8, 1973 and May 15, 1973

2. Appointment of Police Clerk-Dispatcher - To appoint Laura Adolphson Clerk-Dispatcher in the Police Department in Range 30, Step A, \$576.00 per month, effective June 1, 1973.

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

At the request of Mr. Leitzell, the following motion was made: M/S Perry, Anderson to authorize the preparation of plans and specifications to work on Sir Francis Drake Blvd. from San Francisco Blvd. to San Anselmo Avenue, moving one curb about one foot on the school side. Passed unanimously. Mr. Leitzell stated there is \$70,000 in the gas tax budget.

Councilman Capurro asked about the landscaping of the hub area and Mr. Leitzell reported that work is being held up because of the re-design of the parking lot. The same water system will service both areas.

Councilman Anderson asked about the composting amendment. Mr. Kaepfel reported this has been turned over to the Ecology Committee.

Meeting adjourned at 9:30 p.m.

Helen Ragan
City Clerk

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