

Minutes of the regular City Council meeting of December 18, 1973.

Present: Councilmen Anderson, Capurro, Perry, Stewart  
Absent: Councilman Blinder

OPEN TIME FOR PUBLIC DISCUSSION

Lyn Fischbein asked the city to look into trying to get larger bus shelters for San Anselmo. Mr. Leitzell said that portable shelters are being considered.

Mr. Kaepfel reported that on this date, in the afternoon, the Board of Supervisors approved the County Planning Commission's recommendations for rezoning of the county area around Sorich Park rather than the County planning staff's recommendation as had been requested by the City Council.

a. PUBLIC HEARING: ADOPTION OF GENERAL PLAN ELEMENTS:

- 1. Open Space Element
- 2. Conservation Element

In going through the 5-page report, the Open Space Reserve section was corrected to read as follows: "It is further declared to be the policy of San Anselmo that all lands designated as "Open Space Reserve" be maintained in "Open Space" so long as there are no requirements for urban development to carry out the general plan of the City.

M/S Anderson, Capurro to adopt by Resolution (No. 1492) the Conservation and Open Space Elements of the General Plan, pages 26 through 30. Passed unanimously. Councilman Perry stated that he does not want his "aye" vote on the motion to give the impression this would, in any way, show that he approves of the 70' minimum channel between dwellings on the creek. Councilman Anderson stated that the main reasons he voted for the Resolution was because of the deadline imposed by the State Legislature and failure to meet the deadline would have caused the city serious problems.

d. PROPOSED ORDINANCES RELATING TO UTILITIES:

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

At the request of Councilman Anderson, this item will be heard on January 8, 1974.

b. APPEAL: VARIANCES GRANTED BY PLANNING COMMISSION, VARIANCE 557, 160 OAK SPRINGS DRIVE (B. Train) (Appeal by Norm Litt)

Mr. Litt requested this item be continued until another meeting. Councilman Perry was not in favor of having the appeal continued because he felt that it is not fair to the property owner.

M/S Anderson, Capurro that Item b be put over until the first meeting in January (January 8, 1974).

Ayes: Councilmen Anderson, Capurro, Stewart  
Noes: Councilman Perry

c. APPEAL: DENIAL OF USE PERMIT U-305, A/P 5-165-20 and 34 (Ron Hill)

M/S Perry, Anderson that the Use Permit be granted allowing construction on the three sites that are shown on the proposed map as Job 7314 of Keith Franc's map-- that the Use Permit be granted upon the condition that the lands depicted in yellow be dedicated to the City of San Anselmo for such uses and purposes as are consistent with the adjacent lands known as the Faude' property - that the ultimate map provide for the dedication of a pedestrian walkway from Berkeley Avenue to Tomahawk Drive - that there be a dedication of a public road to be installed to specifications as determined by the City Engineer providing vehicle access to the most southerly lot and that the location of any dwellings to be situated on the three building sites would be subject to the approval of the city Planning Commission in order to assure that minimum destruction will be caused to trees and natural growth-- further, that any construction will be supported by appropriate engineering materials which may be required by the City Engineer to insure stability of the structure.

Ayes: Councilmen Anderson, Capurro, Perry  
Noes: Mayor Stewart

Mayor Stewart stated that this is a development that he favored, and liked the one acre donation, but felt that there could be better use of the property as far as the city is concerned. However, he does not know what that use would be. He would prefer to have the application withdrawn.

g. BID AWARD, TRACTOR-LOADER FOR PARKS DEPARTMENT

M/S Anderson, Perry to award the contract to furnish a 4-wheel tractor-loader for the Parks Department to Empire Tractor Company of Rohnert Park, Calif. in the amount of \$7,434.30, including tax, in accordance with his bid dated December 11, 1973. This will call for the transfer of \$474.00 from the Parks Reserve to Account 481-43. Passed unanimously.

Item e.

NOMINATIONS FOR VACANCY ON LIBRARY BOARD (Term of Mrs. Gicker to 6/30/77)

City Council has letters from Martha Daly and Mrs. Ambrose. No action taken.

f. REQUEST FROM SURVIVAL, INC.

- 1. Payment of subvention: M/S Capurro, Perry to authorize \$1,000.00 for service fee. Passed unanimously.
- 2. Use of corporation yard: Mr. Leitzell stated that he would go along with this use for a limited time.

h. PUBLIC WORKS PROJECTS PROGRESS PAYMENTS

- 1. Gas Tax Project #66 (Payment #2) Traffic Signals: M/S Anderson, Perry to approve payment of \$7,770.23 to L. H. Leonardi Electric, 47 Louise St., San Rafael, Calif. 94901 for Gas Tax 66 (Topics 1) Passed unanimously.
- 2. Gas Tax Project #77 (Payment #2) Overlays: M/S Capurro, Anderson to approve payment of \$6,819.30 to W. R. Forde, 42 Industrial Way, San Rafael, Calif. for Gas Tax 77. Passed unanimously.
- 3. Tennis Courts, Red Hill School (Payment #2): M/S Anderson, Perry to approve payment of \$2,069.17 to W. K. McLellan, 110 Carlos Drive, San Rafael for Tennis Courts, Red Hill School. Passed unanimously.

i. CONSENT AGENDA

- 1. APPROVAL OF MINUTES OF DECEMBER 11, 1973
  - 2. TRANSFER OF FUNDS: (To authorize transfer of \$2,630.00 to A/C 471-20 and \$125,875.00 to a/c 443-45)
- M/S Perry, Capurro to approve Consent Agenda. Passed unanimously.

M/S Anderson, Capurro to approve payment in the amount of \$910.00 to Mr. Warren Holmes, 6 Oak Springs Drive, San Anselmo. (For Carpenter work in all offices of the police facility.-) Passed unanimously.

Councilman Perry reported that he has heard complaints that it is hard to cross the street toward the bus stop from Guasco Market. Referred matter to Mr. Leitzell.

Councilman Anderson reported there is a need for downspouts on the bus shelters.

Councilman Anderson requested a letter be sent by Mr. Kaepfel complimenting Carson Floyd's work on the islands. (Hub area)

Mayor Stewart appointed Councilman Anderson to take his place on the selection committee for the new Civic Center since he will be leaving the City Council.

Meeting adjourned at 11:00 P.M.

Helen Ragan, City Clerk

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