

All Members present

The meeting was called to order in the City Council Chambers with an immediate announcement by Mayor Blinder that the meeting was adjourned to the multi-purpose room of Isabel Cook School to accommodate the large audience.

BUSINESS

a. GENERAL PLAN

1. Planning Commission Progress Report Dan Goltz, Planning Commission Chairman, reported that a Ridge Top Ordinance has been approved by the Planning Commission and sent on to the City Attorney for drafting and return to the Commission for public hearings. After a workshop session on the General Plan, they have also passed on to the City Attorney an Open Space and a Health and Safety Ordinance. The Commission will meet with Mr. Solnit to discuss a housing element, and parks and recreation element.

2. Amendment of consultant contract to incorporate work on Sleepy Hollow Community Plan.

M/S Anderson, Toal to direct the City Attorney to prepare, and to authorize the Mayor to execute, an amendment to the agreement of September 18, 1974 between the City and Albert Solnit increasing the consideration to a total of \$8,860.00, contingent upon the execution of an agreement between the City and the County of Marin covering the scope of work with respect to the unincorporated areas of Sleepy Hollow, Sorich Park and Indian Rock Ridge. Passed unanimously.

b. APPOINTMENTS

1. Announcement of resignation of Cynthia Barrows from Planning Commission. Balance of term to 8/18/78

Nominations will be made at next meeting.

2. Appointment, Board of Review. Full term to 2/15/79

M/S Toal, Anderson to reappoint Walter Carter to the Board of Review for a term to expire December 15, 1979.

c. AMENDMENT TO ZONING ORDINANCE TO ESTABLISH STRUCTURAL SETBACK LINES, SLEEPY HOLLOW AND SAN ANSELMO CREEKS - Second reading and action.

Following public hearing and discussion among Council members,

M/S Anderson, Colteaux to waive reading of Ordinance. Passed unanimously.

M/S Toal, Capurro to refer the Ordinance back to the Planning Commission to rewrite the slope definition by allowing an engineering study with a maximum slope of 1-1. The motion failed on the following vote:

- AYES: Councilmen Toal, Capurro
- NOES: Councilmen Colteaux, Blinder, Anderson

M/S Colteaux, Anderson to adopt Ordinance No. 682 to Preserve Sleepy Hollow and San Anselmo Creeks by the Establishment and Maintenance of Structural Setback Lines.

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

d. AMENDMENT TO ZONING ORDINANCE REDEFINING "STRUCTURE" - Second reading and action.

M/S Toal, Anderson to waive reading of Ordinance. Passed unanimously.

M/S Colteaux, Toal to adopt Ordinance No. 683 Amending the Definition of Structure.

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

Items e, f, g & h were continued to an adjourned meeting at 8 P.M. on Wednesday, January 15th.

i. RESOLUTION CONDEMNING BAKER & PIERCE PROPERTIES FOR RIGHT-OF-WAY

j. FERRERO PROPERTY: 1) Condemnation resolution 2) City Attorney requesting instructions as to further negotiations

M/S Toal, Capurro to pass Resolution No. 1558 authorizing and ordering the acquisition by and through eminent domain proceedings of the real property in

the City of San Anselmo owned by Rozelle L. Baker; Resolution No. 1559 authorizing and ordering the acquisition by and through eminent domain proceedings of the real property in the City of San Anselmo owned by Angela C. Pierce; and Resolution No. 1560 authorizing and ordering the acquisition by and through eminent domain proceedings of the real property in the City of San Anselmo owned by Dominic Ferrero. Passed unanimously.

As to the latter property, the City Attorney requested authority to settle, subject to participation by the Sanitary District, and received authority from the Council to negotiate with the Sanitary District.

**k. RESOLUTION ESTABLISHING POLICY AND PROCEDURE FOR ADMINISTRATION OF EMPLOYER-EMPLOYEE RELATIONS**

M/S Anderson, Colteaux to adopt Resolution No. 1561 establishing policy and procedure for the administration of employer-employee relations. Passed unanimously.

**l. PROPOSED ORDINANCE ADOPTING UNIFORM FIRE CODE, 1973 EDITION (FIRST READING)**

M/S Anderson, Capurro to waive reading of Ordinance. Passed unanimously.

Second reading and action at next meeting.

**m. DESIGNATION OF COUNCIL MEMBER TO REVIEW PRUNING PROGRAM, FRUIT TREES, ROBSON-HARRINGTON PARK**

Mayor Blinder designated.

**CONSENT AGENDA**

M/S Toal, Anderson to pass consent agenda. Passed unanimously.

n. Approved minutes of December 5, 1974 special meeting.

o. Approved minutes of December 10, 1974 regular meeting.

p. Approved December, 1974 Warrant Register, Resolution No. 1556.

q. Approved granting of extension of time to Cal-Western Retaining Walls in the amount of 50.4 calendar days based on the additional work required which justifies an extension of time in the amount of 42 calendar days, plus an extension of time due to unsuitable weather of 8.4 calendar days.

r. Passed Resolution No. 1557 Accepting improvements on a portion of Oak Avenue fronting property commonly known as 367 Oak Avenue.

s. Approved progress payment to Albert Solnit, General Plan Consultant, in the amount of \$1,500.00.

t. Passed Resolution No. 1562 designating representatives of the City of San Anselmo to sign for and accept surplus Federal property.

u. Approved transfer of funds in the amount of \$430.00 to cover purchase of Library office equipment.

In memory of Royce Brier, adjourned at 11:51 P.M. to adjourned meeting at 8 P.M. January 15th.

Libby Hanson  
Secretary