

All Members Present

After calling the meeting to order, Mayor Blinder announced that Item i - Proposal for ordinance providing non-smoking areas in places of public commerce - was being withdrawn for consideration at this meeting.

The City Administrator reported that a number of referendum petitions concerning the Creek Conservation Ordinance had been filed with the City Clerk today, that it was expected that a substantial additional number would be filed by February 13th, the deadline, and that at this point it would appear there is a prima facie basis for referral to the County Clerk for validation of the signatures. The Administrator also announced that there would be a secret ballot election by City Employees on February 21st to determine if they wish to be represented by the Marin Association of Public Employees (Unit I, Fire Department - Unit II, all non-police and non-fire City Employees who work at least 20 hours a week) and the San Anselmo Police Officers Association (Unit III - Police Department employees) for purposes of collective bargaining.

BUSINESS

a. REPORT OF GENERAL PLAN CONSULTANT

Al Solnit, the City's General Plan Consultant, submitted to the Council a written report based on recommendations of the Park & Recreation and Planning Commissions and the Citizens Housing Committee on the Housing Element and Parks & Recreation Element of the General Plan. He orally solicited from Council policy statements on the recommendations. There was no substantial disagreement of Council with any phase of the report with the exception of the recommendation for residential second units. Council indicated it would require more precise criteria before considering any general plan statement relating to either legalizing existing second units or permitting additional second units.

b. UNITED CEREBRAL PALSY ASSN. REQUEST FOR PERMISSION FOR MAY, 1975 WALK-a-THON

M/S Anderson, Blinder to approve United Cerebral Palsy Association Walk-a-Thon in May, 1975 to be conducted in cooperation with the San Anselmo Police Department. Passed unanimously.

c. PROPOSAL FOR SUMMER CONCERTS IN CREEK PARK

Mr. Bill Sache appeared and explained that there was a possibility for a contribution towards the cost of park concerts from the Musician's Union. Council directed that this matter be referred to the Director of Parks & Recreation for investigation as to costs, etc. for recommendation and request during budget hearings.

d. RESOLUTION SUPPORTING TRANSIT TAX LIMIT INCREASE BALLOT MEASURE

No action taken

e. APPEAL OF PLANNING COMMISSION GRANT OF SIDEYARD SETBACK VARIANCE, HALL PROPERTY, 29 TAMAL AVENUE

Planning Commissioner David Strassman, the appellant in this instance, appeared and related to Council that he appealed because the Planning Commission was presently operating as a five-person board, he did not agree that there were exceptional or extraordinary circumstances for granting of the variance, and felt that the variance would not have been granted if the Commission was operating with its full seven-person complement. After hearing from the applicant, Bruce Hall

M/S Anderson, Blinder to grant the appeal inasmuch as no exceptional or extraordinary circumstances which do not apply to other land in the district have been shown and that special circumstances applicable to the property were not shown.

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

f. POLICY QUESTION - APPEALS BY COMMISSION MEMBERS

It was the consensus of Council that the present policy of entertaining appeals from Planning Commission decisions by any individual should not be changed.

g. INTRODUCTION AND PUBLIC HEARING -AMENDMENT REZONING 1554 SIR FRANCIS DRAKE BLVD. FROM R-3 to R-1

After hearing objections from Vance Barnett, the owner of the subject property,

and considering staff and Planning Commission recommendations,

M/S Colteaux, Anderson to introduce ordinance rezoning 1554 Sir Francis Drake Blvd. from present R-3 zoning to R-1 zoning in accordance with the recommendation of the Planning Commission.

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

h. REQUEST FOR EXTENSION OF SUBDIVISION AGREEMENT, DON WUDTKE & ASSOCIATES, INC.

Don Wudtke appeared and explained that in view of economic conditions, complicated by the Water District moratorium, he is unable to complete the installation of improvements within the time limit provided in his subdivision agreement.

M/S Colteaux, Toal to grant a twelve month extension of time for the installation of improvements on subdivision S-86, Donald E. Wudtke, said extension to expire June 12, 1976, with the condition that the subdivider increase the amount of the bond to \$15,000 prior to June 12, 1975.

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

i. APPOINTMENTS

1. Accepted with regret the resignation of Ms. Jo Feldman from the Library Board. Announced that nominations are open for appointment for balance of term to 6-30-77.

2. Planning Commission - directed that all applicants for the two Planning Commission vacancies be invited to appear for interview at the February 25th regular meeting at 7 o'clock P.M.

n. (out of order) REQUEST OF STREET TREE COMMITTEE FOR APPROPRIATION OF \$500 ADDITIONAL FROM GENERAL RESERVE

Mayor Blinder announced that his tree committee had determined that the minimum cost of trees of sufficient size for a successful program is \$30.00 per tree and in order to initiate the program with the planting of 32 or 33 trees, the committee is requesting an additional \$500 to make a total of \$1,000 in this fiscal year.

M/S Capurro, Blinder to transfer \$500 from the general reserve to Account 442-33b for additional street tree planting. Passed unanimously.

At this point Mayor Blinder requested his colleagues to excuse him for the balance of the meeting because of illness. Vice-Mayor John Colteaux presided thereafter.

After recess and executive session,

i.3 APPOINTMENTS (con'td)

M/S Colteaux, Toal to appoint Caroline Foster City Clerk for the balance of term to March 9, 1976.

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

It was agreed to discuss at the next meeting the matter of putting a measure on a Municipal Election Ballot to make the position of City Clerk appointive by the City Council, rather than elective.

k. CAPITAL IMPROVEMENT PLAN - CITY FACILITIES

M/S Colteaux, Anderson to accept as a matter of policy the Plan known as Scheme A, Plate II for the City Hall site, and to accept as a secondary policy that to the extent economically feasible Scheme A be designed to permit Council at a later date to move to Scheme C, Plate VI.

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

Councilman Toal stated that although he was voting Aye on the preceding motion, he favored going back to Scheme B if there should be a significant lowering of the cost of the Isabel Cook School property.

v. (from Consent Agenda)

1. Adoption of resolution accepting deed Baker property

M/S Anderson, Capurro to adopt Resolution No. 1569 authorizing purchase of Real Property 270 Greenfield Avenue, A/P 6-178-18 for the sum of \$10,300 and authorizing the City Administrator to pay this sum to Rozelle L. Baker upon receipt of a fully executed and acknowledged grant deed.

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

2. Ferrero property

The City Attorney announced conclusion of an agreement to purchase this property for the sum of \$47,000, with the Sanitary District contributing the sum of \$5,500. The paper work has been held up because of the necessity for the Sanitary District to obtain a release of a deposit before delivering its contribution. The necessary documents should be ready for the next meeting

(The City Attorney left the meeting at 10:15)

1. SCHEDULE FOR CONSIDERATION OF 1975-76 BUDGET

M/S Toal, Anderson to approve the budget schedule as submitted by the City Administrator.

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

m. RESOLUTION REQUESTING BOARD OF SUPERVISORS TO START PROCEEDINGS FOR A COUNTY SERVICE AREA FOR EXTENDED POLICE PROTECTION SERVICES

M/S Anderson, Toal to adopt Resolution No. 1570 Requesting the Board of Supervisors of the County of Marin to Institute Proceedings for the Establishment of a County Service Area for Extended Police Protection Services Presently Being Provided by the Marin County Sheriff's Office in the Unincorporated Territory of the County of Marin.

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

n. (See page 168)

o. CLEAN AIR STANDARDS - PROPOSED TRANSMITTAL TO AIR POLLUTION CONTROL DISTRICT

M/S Anderson, Colteaux to authorize staff to respond to questionnaire from the Bay Area Air Pollution Control requesting a desired air quality designation of Class 1.

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

p. ORDINANCE REGULATING NOISE LEVELS

M/S Anderson, Toal to adopt Ordinance No. 685 prohibiting commission or creation of noise beyond certain levels.

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

q. ORDINANCE LIMITING HOURS OF FOOD STORES

M/S Toal, Anderson to adopt Ordinance No. 686 establishing opening and closing hours for food stores located within neighborhood business districts (C-1) and Central Business Districts (C-2)

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

CONSENT AGENDA

M/S Anderson, Toal to pass consent agenda.

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

r. Approved minutes of January 28, 1975 regular meeting.

s. Approved minutes of February 4, 1975 special meeting.

Regular Meeting - February 11, 1975

- t. Approved January, 1975 Warrant Register - Resolution No. 1571.
- u. Approved progress payments: 1. Carriage House deck - Art Jorgensen, Inc. \$7,401.00. 2. Storm drains - Maggiora & Ghilotti, Inc. \$16,991.10. 3. General Plan Consultant - Al Solnit \$1,472.00.

Adjourned at 10:40 P.M. to February 25th at 7 o'clock P.M.

Libby Hanson
Secretary