

1. ROLL CALL AND FLAG SALUTE

All members present.

A. Agenda Review re added or deleted items and consideration of items of special interest from consent agenda; staff attendance

Councilman Toal requested an added item re Yolanda Court area residents' access problems during Sanitary District trunk sewer project.

2. CONSENT AGENDA

M/S Anderson, Toal to approve Consent Agenda. Passed unanimously:

- a. Approved minutes of meeting of March 25, 1975.
- b. Approved March, 1975 Warrant Register, Resolution No. 1583
- c. Accepted the work on the construction of deck, railing and restrooms, Robson-Harrington Park, 1975, completed by Art Jorgensen, Inc., General Contractor, and authorized progress payment of \$3,708.10 and final payment of 10% retention of \$1,647.90 in 35 days provided no defects in materials or workmanship appear within that time.
- d. Rejected claim of Ralph Frederick Barber.

3. ANNOUNCEMENTS

- a. Town Council Neighborhood Meetings- April 15th, Brookside School; April 29th, Wade-Thomas School; May 6th, Red Hill School.
 - b. Mayor Colteaux asked Council's support for a concert in Creek Park in May as an experiment prior to considering at budget time a summer program of concerts. If agreeable to Council, the Director of Parks and Recreation will appear at the next regular meeting with a presentation. Council agreed to place this item on the next agenda.
 - c. Mayor Colteaux took issue with an article in the Ross Valley Reporter concerning the new agenda format re public hearings. He emphasized that it was only his intention to establish guide-lines, not hard and fast rules.
- A. Council requests for future agenda items; comments and direction for staff.

Councilman Blinder suggested a future agenda item to explore how the Council might assist Senior Citizens with inflationary problems. The Town Administrator was directed to place this item on an agenda subsequent to Budget Hearings.

Mayor Colteaux suggested that a representative of the Town attend a meeting on May 2nd concerning Coastal Commission plans for recreational traffic in order to guard against any encouragement for the use of Sir Francis Drake Blvd. through San Anselmo.

Mayor Colteaux requested that the Council be provided copies of all correspondence sent at its direction.

4. OPEN TIME FOR PUBLIC DISCUSSION

Mr. Segale requested Council consideration of ways and means to protect wild life in San Anselmo.

5. AWARD OF BID, KARL-SAIS FOOTBRIDGE

The Town Engineer announced the low bid - submitted by Sibbald Construction, Inc. was \$16,137.60, and his estimate for the maximum total cost of the project is \$19,450.00, whereas the project is budgeted for \$12,000.

M/S Toal, Blinder to delay the award until the regular Town Council meeting of April 22, 1975, at which time this award can be considered together with the bids for street overlays and the total cost of all projects can be compared with the amount budgeted for both items in the 1974-75 budget. Passed unanimously.

6. CONSIDERATION OF LEASE TERMS, TEMPORARY PUBLIC WORKS/PLANNING HEADQUARTERS, 128 TUNSTEAD

After discussion of alternatives,

M/S Blinder, Anderson to adopt Resolution No. 1584 authorizing the Town Administrator to execute a lease agreement for the store building at 128 Tunstead Avenue substantially along the lines of the draft lease prepared by the Town Attorney with the understanding that the monthly rental will not exceed \$375.00 per month.

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

7. RESOLUTION ESTABLISHING TIME LIMITS, TOWN PARKING LOTS

M/S Anderson, Toal to pass Resolution No. 1585 restricting the parking of vehicles in and upon all City owned public parking lots. Passed unanimously.

9. (Out of Order) HEARING ON APPEAL BY ROGER DOMER OF PLANNING COMMISSION GRANT OF CONDITIONAL LATE-HOURS USE PERMIT TO STOP 'N GO MARKET

After hearing from the appellant and Jay Paxton, Esq., representing the Stop 'N Go Market,

M/S Anderson, Blinder to deny the appeal on condition that a landscaping plan be submitted to the Design Review Committee to meet Condition No. 2 of the Use Permit granted by the Planning Commission.

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

Mr. Paxton agreed to the condition included in the above motion on behalf of the Stop 'N Go Market.

M/S Toal, Capurro to instruct the Town Engineer to monitor traffic in the area of the Stop 'N Go Market one night each week between now and June 3rd between the hours of 11 P.M. and 3 P.M. to establish the general traffic pattern.

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

8. MARIN PUBLIC WORKS ASSOCIATION REQUEST FOR SUPPORT OF SB 100 - 2¢ GAS TAX INCREASE FOR STREET, HIGHWAY AND TRANSIT PURPOSES

M/S Capurro, Anderson to support SB 100 and direct the Town Administrator to so advise appropriate legislators. Passed unanimously.

ADDED ITEM (TOAL) - YOLANDA COURT RESIDENTS' CONCERN AS TO STREET ACCESS PROBLEMS DURING SANITARY DISTRICT TRUNK SEWER PROJECT IN THE AREA

The Town Engineer was instructed to negotiate with the Sanitary District for a definite time element for work in the area aimed at minimizing the residents' access problem.

10. MARIN SENIOR COORDINATING COUNCIL REQUEST FOR SUPPORT OF GRANT APPLICATION - REFERRAL AND OUTREACH SERVICES

M/S Blinder, Capurro to support the Marin Senior Coordinating Council's grant application as set forth in its letter of March 21, 1975. Passed unanimously.

11. FURTHER CONSIDERATION OF SB 275 - PUBLIC EMPLOYER-EMPLOYEE RELATIONS

After discussion,

M/S Anderson, Blinder to instruct the Town Administrator to convey to appropriate legislators the Council's objections to certain provisions of SB 275, particularly the compulsory arbitration aspect. Passed unanimously.

M/S Capurro, Toal to adjourn meeting at 10:50 P.M. Passed unanimously.

Libby Hanson
Deputy City Clerk