

Minutes of Special Meeting of City Council - December 5, 1974

All members Present

The Council met in Workshop Session with Mr. Al Solnit, the Advance Planning Consultant, giving him direction as to General Plan policies.

Meeting adjourned at 10:40 P.M. to regular meeting December 10 at 8 o'clock P.M.

Minutes of Regular Meeting of City Council - December 10, 1974

All members present

BUSINESS

a. GENERAL PLAN

1. Planning Commission Progress Report - Now working on the Ridge Top Zoning Ordinance. The Noise Ordinance has been sent to the City Attorney for minor revisions and should be on the Council Agenda in January. The Housing Plan is the next item for consideration by the Commission.

2. Scope of work and representation, County-aided Sleepy Hollow Community Plan

M/S Toal, Anderson to direct the City Administrator to respond positively on question of Sleepy Hollow hearing and testimony, to negotiate amendment of Mr. Solnit's contract to include elements needed for a community plan, and to negotiate with the County for cash participation. Passed unanimously.

b. INTRODUCTION AND PUBLIC HEARING: AMENDMENT TO ZONING ORDINANCE TO ESTABLISH STRUCTURAL SETBACK LINES, SLEEPY HOLLOW AND SAN ANSELMO CREEKS (Ord. 682)

Following testimony in opposition from property owners affected, and after discussion by Council members

M/S Colteaux, Anderson to introduce an Ordinance of the City of San Anselmo to Preserve Sleepy Hollow and San Anselmo Creeks by the Establishment and Maintenance of Structural Setback Lines.

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

The second reading will be at the next regular Council meeting, at which time additional public comment will be permitted.

c. INTRODUCTION AND PUBLIC HEARING: AMENDMENT TO ZONING ORDINANCE REDEFINING "STRUCTURE" (683)

M/S Anderson, Colteaux to introduce an Ordinance Amending the Definition of structure.

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

d. PROPOSED ZONING AMENDMENT TO ALLOW TAKE-OUT FOOD IN CENTRAL BUSINESS DISTRICT (C-2) SUBJECT TO USE PERMIT

The question was referred to the Planning Commission for possible action and report back to Council.

e. RECONSIDERATION OF ALL-DAY PERMIT PARKING, MAGNOLIA PARKING LOT

M/S Anderson, Capurro to rescind action changing the Magnolia parking time limit from 4 hours during daylight hours to parking by permit only at any time, and changing the time limit in Creek Park between Bank Street and the bus depot area from 2 hours to 4 hours between 6 A.M. and 6 P.M. and direct staff to review entire situation re city-owned parking lots and report back to Council. Passed unanimously.

f. CITIZEN CONCERN WITH RECENT COUNCIL ACTION ON DRUG ABUSE

No action taken.

j. PUBLIC HEARING: ANNUAL RENEWAL, CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY, SAN RAFAEL TAXICABS, INC.

M/S Anderson, Blinder to grant Certificate of Public Convenience and Necessity to San Rafael Taxicabs, Inc. for the year 1975. Passed unanimously.

g. PROPOSED AMENDMENT REDUCING NUMBER OF COMPLAINTS TO INITIATE DOG NUISANCE ABATEMENT (Second Reading)

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

M/S Anderson, Blinder to adopt Ordinance No. 681 An Ordinance of the City of San Anselmo re Fixing the Number of Complaints Required to Initiate Dog Nuisance Abatement.

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

h. CARRIAGE HOUSE DECKING AND RESTROOMS, ROBSON-HARRINGTON PARK

M/S Anderson, Capurro to approve preliminary plans and cost estimate as revised per staff recommendation, and authorize final plans and specs and call for bids with understanding transfer of funds to be made if necessary if and when Council awards bids.

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

i. BUTTERFIELD-SUFFIELD-DRAKE INTERSECTION

M/S Capurro, Blinder to authorize the Parks and Recreation Department, in cooperation with the Public Works Department, to establish screen planting and street trees along the Butterfield Road and Sir Francis Drake Boulevard frontages in the vicinity of Suffield Avenue at a cost not to exceed \$500.00 appropriated to Acct. 443-45, in materials, with labor to be provided by the two aforementioned departments.

At this point, and prior to voting on the motion, Councilman Capurro left the meeting. The motion carried on the unanimous vote of the four remaining Councilmen.

j. (See page 157) ANNUAL RENEWAL, CERTIFICATE OF PUB. CONVENIENCE-S.R. TAXICABS, INC.

k. REQUEST OF CALIFORNIA CITIZEN ACTION FOR ENDORSEMENT OF NUCLEAR SAFETY INITIATIVE

No action taken.

l. ADVANCE OF PARTICIPATING SUM, PAVING MELVILLE AVENUE AT 274 OAK

M/S Anderson, Blinder to advance \$815.00 at 7% interest secured by a lien on the property in accordance with the provisions of Chapter 27 of the Streets and Highways Code to Mr. Norbert M. Murray, Jr., 274 Oak Avenue, A/P 7-231-02, to be repaid in installments over a ten-year period.

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

m. REPORT ON CURRENT PROGRAMS, MARIN COMMUNITY ACTION

Councilman Toal reported current status.

n. APPOINTMENTS

1. Councilman Pieter Toal was elected as the Member of the City Council to represent San Anselmo on the Priority Setting Committee, City-County Cooperation Agreement, Housing and Community Development.

2. M/S Toal, Blinder to close nominations for the vacancy on the Planning Commission (balance of term to 8/18/76).

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

M/S Toal, Blinder to appoint David Ainsworth to the Planning Commission for a term to expire 8/18/76.

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

3. M/S Toal, Anderson to appoint Paul Brand to Mosquito Abatement District.

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

4. Councilman Anderson nominated Walter Carter for reappointment to the Board of Review - appointment to be made at next meeting.

Regular Meeting City Council - December 10, 1974

M/S Toal, Blinder to pass Consent Agenda.

o. Approved Minutes of 11/26/74 Meeting.

p. Approved November, 1974 Warrant Register, Resolution No. 1552.

q. Promulgation of eligibility list (Police Officer) and appointed Robert Cary and David Klemme as probationary Police Officers at Step A, \$995.00 per month, effective December 16, 1974.

r. Passed Resolution No. 1554 Accepting Conveyance of Real Property on Conditions Set forth in Grant Deed (Langsam), Resolution No. 1553 Accepting Conveyance of Real Property on Conditions Set Forth in Grant Deed (Townsend) and Resolution No. 1555 Accepting Grant Deed of Easement (Adams).

s. Approved Progress Payment to Maggiora & Ghilotti, Inc. on Storm Drain Construction in the amount of \$14,120.81.

Meeting Adjourned at 12:15 A.M. to January 14, 1975.

Libby Hanson
Secretary

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