

Minutes of Regular Meeting of Town Council - April 22, 1975

Present: Councilmen Anderson, Capurro, Toal, Colteaux  
Councilman Blinder absent until 9:37 P.M.

2. AGENDA REVIEW

Mayor Colteaux announced that Item # 16 will be continued to the next regular meeting. Two added items - 11a - review of Agreement with Sanitary District and 18a - request of Barbara Violich for endorsement as member of LAFCO.

3. CONSENT AGENDA

M/S Anderson, Toal to pass consent agenda. Ayes all present.

- a. Approved minutes of meeting of April 8, 1975.
- b. Acknowledged receipt of audit report, San Anselmo Garbage Disposal and set hearing on May 13th, directing staff report on alternatives for rate adjustment.
- c. Rejected claim of Marion Hansen
- d. Proclamed week of May 4-10 as National Goodwill (Industries) Week.

4. ANNOUNCEMENTS

Spring Cleanup - May 3 & 4 - debris boxes to be located in Memorial Park.

Reiterated announcement of two forthcoming neighborhood Council meetings - April 29th at Wade Thomas School and May 6th at Red Hill School.

5. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS; COMMENTS AND DIRECTIONS TO STAFF

Councilman Capurro suggested for an early meeting discussion of requiring business licenses or otherwise regulating garage sales. The Town Administrator was requested to research requirements of other Marin County Cities and Towns.

Councilman Capurro proposed discussion on second units. Concensus was to consider at time of discussion of housing element of General Plan.

Councilman Capurro expressed concern over news item on County Public Works Department plans to widen Sir Francis Drake Blvd. west of Fairfax. The Town Engineer was instructed to investigate.

Councilman Toal - expressed concern over application to Marin County Planning Commission by Marin Open House for a use permit at 104 The Alameda. Staff requested to seek a continuance of the hearing on May 5th in order to give the San Anselmo Town Council an opportunity to invite representatives of Marin Open House to appear before it so that Council can determine a position to be taken on behalf of San Anselmo residents.

Mayor Colteaux - reminded staff that debris continues to accumulate on Miracle Mile at the entrance to San Anselmo.

8. PROPOSAL FOR SPRING CONCERT IN CREEK PARK

No action taken.

9. BID AWARDS - KARL-SAIS FOOTBRIDGE; STREET OVERLAY PROJECTS

Award of bid for Karl-Sais Footbridge continued from last meeting in order to consider it in relation to the outcome of Street Overlay projects bids. The Town Engineer announced that the low bid for the Street Overlay projects was made by James Thornton in the amount of \$33,402.74, thurs permitting award both of the Bridge and of the overlay projects without exceeding the budget. The Town Engineer advised Council that he had just been informed that P.G. & E. plans to put in a new gas line on Morningside Drive, and requested that he be authorized to negotiate with Thornton to delay that part of the overlay project until September.

M/S Toal, Anderson to award a contract for construction of the Karl-Sais Footbridge to Sibbald Construction in the amount of \$16,137.60 and to establish a contingency and inspection fund of 10% (\$1,614.00); to award a contract for Street Overlay Projects to James Thornton in the amount of \$33,402.74 and to establish a contingency and inspection fund of 10% (\$3,340), and to authorize the Town Engineer to negotiate with James Thornton for a delay until September of Item B of the project (Morningside Drive).

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

10. ACQUISITION OF TAX-DEEDED PROPERTY

The Town Engineer advised that the Planning Commission recommends purchase of three

tax-deeded parcels listed by the County Tax Collector.

M/S Anderson, Capurro to authorize staff to proceed with the necessary steps to acquire Assessor's Parcels 5-011-40, 7-092-33 and 7-241-50 for the purpose of retaining visual open space and potential trail access to other town and public lands.  
Ayes: All present.

11. TRANSIT DISTRICT CONTINGENCY PLANS

at  
The Town Administrator reported that/a special meeting of the Marin County Transit District held this morning, the District voted to increase local bus fares from 25¢ to 35¢, exempting senior citizens, and rejected staff proposal to reduce or eliminate service on some local routes, some of which would affect San Anselmo. The Town Administrator was instructed to advise the Marin County Transit District of the Council's support of applications to the Metropolitan Transportation Commission for subsidy funds for local bus routes.

11a AGREEMENT BETWEEN SANITARY DISTRICT, TOWN OF SAN ANSELMO AND TOWN OF FAIRFAX RE ROSS VALLEY TRUNK SERVICE-PHASE V

M/S Anderson, Toal to approve the joint agreement between Sanitary District and the Towns of San Anselmo and Ross as amended and to authorize the Mayor to execute the agreement on behalf of the Town of San Anselmo.

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

12. SAN ANSELMO BUS DEPOT SUBSIDY REQUEST

Referred to Town Administrator for report on financial aspect and to Town Attorney for opinion on legal aspect of donation of public funds to a private entity.

(Councilman Blinder arrived at 9:37 P.M.)

13. APPEAL BY SHAWN SCHARETG AND JAN FAMBRINI OF STOP-WORK ORDER, 225 SAN FRANCISCO BLVD.

After hearing from appellants and reviewing staff report,

M/S Toal, Anderson to deny appeal of Shawn Scharetg and Jan Fambrini of the building department's denial of permission to reconstruct a portion of a non-conforming building without need of a variance at 225 San Francisco Blvd. on the basis that this work is in fact "Reconstructing" under Section 10-3.2306 of the Municipal Code.

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

14. APPEAL BY ROBERT & ELSIE MADDUX OF PLANNING COMMISSION GRANT TO JAMES REED & DICK YORK OF CONDITIONAL USE PERMIT FOR SINGLE FAMILY DWELLING, 10 INDIAN ROCK CT.

After hearing from appellants and James Reed,

M/S Blinder, Toal that the appeal be granted as to height limit requiring a limit not higher than the second living level of the envelope study dated March 15, 1975 for Lot 57 as approved by the Planning Commission and directing the Design Review Committee to require that siting be within the boundaries set forth in the envelope study. Passed unanimously.

Mr. Reed agreed to the condition that siting be within the envelope study.

15. APPEAL BY STEPHENS & GATELY OF PLANNING COMMISSION DENIAL OF USE PERMIT AND VARIANCE FOR CONVERSION OF RESIDENCE TO OFFICE USE, 25 TAMALPAIS AVE. U-402/VAR-603

After hearing from applicants and review of Planning Commission opinion and action,

M/S Anderson, Toal to deny the appeal not only on the basis of potential conflict with the housing element of the General Plan, but also on the basis of potential conflict with the circulation element. Passed unanimously.

16. ABATEMENT OF PUBLIC NUISANCE SLIDE CONDITION, RESIDENCE AT 13 OAK SPRINGS DR.

Continued to next regular meeting.

7. (out of order) PROPOSAL BY SUPERVISOR ARRIGONI FOR CITATION PROCEDURE, VICTIMLESS CRIME

After discussion, it was agreed that the Mayor would discuss with the Chief of Police

possible steps to increase further use of the citation procedure and report informally at the next regular meeting.

17. APPOINTMENT OF CITIZENS COMMITTEE FOR BICENTENNIAL CELEBRATIONS

M/S Toal, Anderson to appoint Richard Kientz, Charles Monte, Virginia Schweiger, Richard McLaren, Bill Wessell, Roy Farrington Jones, Dominic Ferrero, Dr. Scott Polland, Frank Sousa, Marty Marcucci, Bob Paulist and Steve & Joanne Severdia members of a committee to represent San Anselmo in the Bicentennial Celebrations. Passed unanimously.

18. ANNOUNCEMENT APPLICATIONS OPEN FOR TWO FOUR-YEAR TERMS ON LIBRARY BOARD COMMENCING 6-30-75

Mayor Colteaux announced that applications are being solicited.

18a. REQUEST OF BARBARA VIOLICH FOR ENDORSEMENT OF PUBLIC MEMBER OF LAFCO

No action taken.

19. CONFIRMATION OF BUDGET HEARING SCHEDULE

M/S Toal, Anderson to confirm Budget hearing schedule as set forth in the Administrator's memorandum of April 18th. Passed unanimously.

20. CONSIDERATION OF PROCESS FOR SELECTION OF ARCHITECTS, FIRE HOUSE & CITY HALL

M/S Anderson, Toal to approve architectural selection process as set forth in the Town Administrator's memorandum of April 18th, 1975 with the exception that it not be required that a member of the Design Review Committee serve.

Ayes: Councilmen Anderson, Blinder, Toal, Colteaux

Abstain: Councilman Capurro

Meeting Adjourned at 12:10 P.M. to May 13, 1975.

Libby Hanson  
Deputy Town Clerk