

Minutes of Regular Town Council Meeting - May 27, 1975

- 1. Roll Call - All members present.
- 2. Agenda review.
- 3. CONSENT AGENDA

M/S Blinder, Anderson to pass Consent Agenda. Passed unanimously.

- a. Approved minutes of regular meeting of May 13, 1975.
- b. Approved minutes of special meeting May 20th - Fire Department Budget Hearing and Sleepy Hollow Fire Protection District joint meeting.
- c. Rejected claim of Judith Shobar.
- d. Approved change in Tennis Court Rule #7 - adults have preference during weekends and holidays and on weekdays starting at 8:00 P.M.
- e. Appointed Diana P. Long as Police Clerk Dispatcher, Step A at \$692.00 per month, effective June 1, 1975.
- f. Adopted Resolution No. 1590, a resolution of intent to abandon a portion of Greenfield Avenue, setting a public hearing on the matter for June 24, 1975 at 8:00 P.M.

4. ANNOUNCEMENTS

- a. Applications open, Park & Recreation Commission - four year term to July 15, 1979.
- b. The committee for selection of architects for the new Fire Station and Town Hall reconstruction has reduced a list of 22 applicants to 4 for the Council's consideration at special meeting June 4th, as scheduled.

5. APPOINTMENTS

- a. Susan Eisgrau, Karen Urquhart, Dick Spackman, Frank Clark, Dr. Stanley Greenfield and Robert L. Nickerson were nominated for the vacancy on the Planning Commission. Nominations were held open until the next meeting, at which time (7:30 P.M.) the Council will interview all applicants and make appointment.
- b. Bruce Linderman and Sarah Nome were nominated for the Library Board vacancies. Nominations were held open until the next meeting, at which time appointments will be made.

6. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS: COMMENTS AND DIRECTIONS TO STAFF

Mayor Colteaux requested the Town Attorney to consider together with the Town Engineer adding to the draft of the proposed property maintenance ordinance special provisions that would cover maintenance of creek properties, trying to provide some remedies that will be workable to force creekside property owners to keep the creek clean. He requested the Town Engineer compile a report listing the properties along the creeks and also on Red Hill that might be candidates for Planned Development treatment under the General Plan and refer to the Planning Commission.

Mayor Colteaux requested the Town Engineer to bring up at budget hearing the matter of replacing the light standards on the Barber Avenue bridge.

7. GENERAL PLAN PROGRESS REPORT

Planning Commission Chairman Dan Goltz reported that the second public hearing on the General Plan was held on May 19th and drew a larger audience than the previous hearing. At the suggestion of some of the Planning Commissioners, another public hearing is scheduled for the second meeting in June. Hopefully, the General Plan will go to the Council by the end of June.

8. OPEN TIME FOR PUBLIC DISCUSSION

Mr. Segale called attention to substantial patches of poison oak on Town owned property near Memorial Park - referred to Parks Department.

9. PROPOSED REGULATIONS FOR DISTRIBUTION OF ADVERTISING MATERIAL ON PRIVATE PROPERTY

After reviewing the Police Chief's recommendations and hearing from Stewart Strong of Marin Suburban Newspapers emphasizing that the Ross Valley Reporter was willing to follow any regulations set by the Council,

M/S Blinder, Anderson that the Police Chief impose the following regulations on licenses issued pursuant to Section 4-1.03 of the Municipal Code for distribution

of advertising material, including unsubscribed newspapers, on private property:

1. One issue only to each residence.
2. The material must be placed on the property of the residence served, within five feet of the main entrance to the building.
3. In the event of complaints the material will be picked up by the licensee or his agent, and in any event the licensee or his agent will within three days following delivery, retrieve any remaining copies of the materials on the routes of the area of distribution.
4. Records will be kept of citizens who report they do not want the material, and it will be the responsibility of the licensee to control.

Passed unanimously.

10. PARK & RECREATION COMMISSION RECOMMENDATION CHANGE NAME OF CREEKSIDE PARK TO LANSDALE STATION PARK

M/S Toal, Capurro that the Town Council approve the Parks & Recreation Commission's recommendation to change the name of Creekside Park to Lansdale Station Park.

Passed unanimously.

11. RECONSIDERATION OF ORDER FOR TRAFFIC SURVEY, STOP 'n GO MARKET

No action taken; survey to proceed.

12. GARBAGE COLLECTION RATE ADJUSTMENTS TO BE EFFECTIVE JUNE 1, 1975

After consideration and hearing from the public,

M/S Capurro, Anderson to approve, per Section 5-3.05 of the Municipal Code, effective June 1, 1975, the following rate structure, together with the enumerated conditions, and directing the Town Attorney subsequently to submit such conforming ordinance changes as may be needed:

Commercial

Increase all commercial rates 20%, the minimum commercial rate to be no less than the minimum residential rate (all multi-residential buildings to be charged per unit at residential rates as below)

Residential (monthly rates)

one-can - recycle	\$ 2.75
one-can - non-recycle	3.50
two-can - recycle	5.30
two-can - non-recycle	6.50
four-can - recycle	8.00
four-can - non-recycle	9.50

Extra can charge

At regular service time	1.00
At other times	2.25

Debris box rental

2 yard capacity - 7 days	9.75
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subject to following conditions:

1. Garbage company to continue to absorb cost of services to the Town.
2. Outside audits to be repeated for 1975 and 1976.
3. Changes in types of service to be permitted quarterly, provided the request is made in writing at least 30 days in advance of the first day of a quarter.
4. Computerization of billing process to be explored.
5. Town will enforce the Franchise and directs the Town Attorney to proceed against any infringement.
6. The delinquent (lien fee) is to be increased from \$1.00 to \$3.00 per month.
7. The weight limit per filled container (32 gallon capacity) is to be reduced from 100 pounds to 75 pounds.

Passed unanimously.

Mayor Colteaux suggested that the recycling program be subject to periodic review by the Council.

13. ORDINANCE INCREASING DOG LICENSE FEES - SECOND READING AND ACTION

After reading Ordinance,

M/S Blinder, Anderson to adopt Ordinance No. 692 increasing fees for Dog Licenses to \$7.50, except for spayed bitches and neutered males, which shall be \$3.75.

AYES: Councilmen Anderson, Capurro, Blinder, Colteaux

NOES: None

ABSENT: Councilman Toal

14. APPEAL BY DR. WILLIAM SCALAPINO OF PLANNING COMMISSION DENIAL OF USE PERMIT AND VARIANCE FOR SINGLE FAMILY RESIDENCE BETWEEN 248 & 250 REDWOOD RD. (U-405 VAR-612)

After hearing from applicant and consideration by Council,

M/S Blinder, Anderson to deny the appeal of denial of U-405 in concurrence with the Planning Commission's findings that the proposed use will be in conflict with geologic hazard and circulation elements of the General Plan based on existing sliding, visible amounts of water seepage and problems with width of road and additional traffic flow on Redwood Road and/or Floribel Avenue.

AYES: Councilmen Anderson, Blinder, Colteaux

NOES: Councilmen Toal, Capurro

M/S Toal, Blinder to deny the appeal of the denial of VAR-612. Passed unanimously.

15. APPEAL BY NED DILLON OF PLANNING COMMISSION DENIAL OF FRONT SETBACK VARIANCE FOR PARKING AREA, 89 WOODSIDE DR. (VAR-610)

After hearing from applicant and consideration by Council,

M/S Anderson, Capurro to grant 0' frontyard set back variance for the construction of a two-car carport at 89 Woodside Drive subject to the conditions that a covenant be recorded to run with the land that the carport cannot be converted to a garage and no additional structure may be built in the front 20' of the lot other than this carport and that the design of the carport shall be subject to the approval of the Design Review Committee.

AYES: Councilmen Anderson, Capurro, Colteaux

NOES: Councilmen Toal, Blinder

Ned Dillon, the applicant, agreed to the conditions included in the above motion.

16. SKYLINE DRAINAGE STATUS REPORT

Council reviewed a report from the Town Engineer and heard from Mr. Klapak. Council directed the Town Engineer to continue in his efforts to secure releases of liability, on advice of the Town Attorney, from all abutting property owners and then proceed, in accordance with previous Council direction, to clean out and maintain the drainage ditch originally designed to handle the drainage problems.

17. SHOW CAUSE ORDER, ABATEMENT OF TEMPORARY BUILDING, THE SEASONS, 40 GREENFIELD

Mike DeLucca and Steve Sibley appeared before Council and explained that financial and other problems had prevented their completion of the permanent building and requested that they be permitted to maintain the temporary structure for an additional nine months.

M/S Capurro, Blinder that the temporary building located at 40 Greenfield be allowed to remain until April 1, 1976 provided that the temporary structure be painted to blend in with the surroundings and greened with tub plants as approved by the Town Engineer. Passed unanimously.

18. STAFF REPORT ON S.B. 189

19. STAFF REPORT ON PROPOSED COUNTY SERVICE AREA #24

20. STAFF REPORT ON REGULATION OF REPETITIVE GARAGE SALES

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) Continued to next
) regular meeting
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ADJOURNED at 12 o'clock midnight to June 3 Budget Hearing.

Libby Hanson
Deputy Town Clerk