

Minutes of Regular Town Council Meeting - June 10, 1975

All Members Present

- 1. The Council first met in informal open session to interview applicants for the Planning Commission vacancy.
- 2. Call to order and Flag Salute.
- 3. Agenda Review - A General Plan Progress Report was added as Item 6a. Discussion of a summer job program to be sponsored by the Towns of San Anselmo and Fairfax and the Rotary Club was added as 12a.

4. CONSENT AGENDA

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

- a. Approved minutes of meeting of May 27, 1975.
- b. Approved minutes of budget meeting June 3, 1975.
- c. Approved May, 1975 Warrant Register - Resolution No. 1591.
- d. Rejected claim of Michael Olsen.
- e. Adopted Resolution No. 1592 confirming costs of Town-ordered garbage collection for lien filing.
- f. Acknowledged receipt of canvass of votes cast, May 27 special election.
- g. Adopted Resolution No. 1593 commending Seminary tower illumination.
- h. Approved progress payment to John Sibbald on construction of Karl/Sais Footbridge in the amount of \$5,940.00.

5. ANNOUNCEMENTS

- a. Applications open for Park & Recreation Commission - four year term commencing 7/15/75.
- b. One vacancy still open on Library Board.
- c. Remaining Budget Hearings: Thursday, June 12th, Planning; Public Works; Street Maintenance; Municipal Shop - Tuesday, June 17th, Revenue Sharing Planned Use; Capital Improvements; Contingencies and Final Review.

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

Mayor Colteaux questioned San Anselmo's potential participation in the Upper Ross Valley Residential Growth Control Review Board in view of the news item that the County was abandoning growth control in West Marin. Suggested that a sub-committee consisting of the Mayor, Planning Director, Commission Fairchild, and Administrator meet to generate an approach to future participation.

The Town Engineer was requested to contact the Town of Ross concerning a large diesel truck parked just outside the San Anselmo-Ross line.

Mayor Colteaux suggested a future agenda item for discussion of illegal second units - concensus of Council to consider in connection with the Housing Element of the General Plan, the latter to be scheduled early in Council hearings on the General Plan.

6 a. GENERAL PLAN PROGRESS REPORT

Dan Goltz, Chairman of the Planning Commission, reported that the Housing Element of the General Plan was on the Agenda for next Monday's meeting. The Commission has approved the introduction and the Community Character Section with substantial changes and have gone through the Land Use Element. Meetings will be held every Monday night until the Commission's final approval of the Plan.

7. APPOINTMENTS

a. Planning Commission - Following trial ballots, M/S Blinder, Toal to appoint Dr. Stanley Greenfield to the Planning Commission for the balance of a term to August 18, 1976. Passed unanimously.

b. Library Board - M/S Capurro, Toal to appoint Bruce Linderman to the Library Board for term to July 1, 1979. Passed unanimously. Nominations held open for the remaining vacancy.

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c. Request of Marin Open House for Naming of Council/School Board representative to Marin Open House Board of Trustees.

M/S Toal Anderson to request the San Anselmo School District to appoint a citizen living in the area of The Alameda as a member of the Board of Trustees of Marin Open House subject to the Council's advice and confirmation. Passed unanimously.

8. OPEN TIME FOR PUBLIC DISCUSSION

Carl Baumsteiger expressed dissatisfaction with the Planning Commission hearings on the General Plan in that the Commission refuses to consider public input. Mayor Colteaux reminded the speaker that the Council will be holding public hearings on the Plan.

9. CONSIDERATION OF REGULATION OF REPETITIVE GARAGE SALES

No action taken.

10. SAN ANSELMO BUS DEPOT SUBSIDY AND RELATED CONSIDERATIONS

The Town Administrator reported that the Marin County Transit District Board voted to join the Town in a six months experimental subsidy to the San Anselmo Bus Depot, commencing July 1st at \$125 per month from each entity. On related proposals:

M/S Anderson, Toal to direct planning staff to prepare a San Anselmo map in consultation with the Chamber of Commerce to be keyed to business directory elements to be handled by the Chamber, along with mounting and encasing on the exterior wall of the Depot.

Ayes: Councilmen Anderson, Capurro, Toal, Colteaux

Abstain: Councilman Blinder

M/S Anderson, Capurro to direct the Parks Department to make a simple installation of header boards for soil retention and to place top soil and mulch on the Town owned bare slopes opposite the Depot - materials to be purchased from Account 481-23. Passed unanimously.

M/S Anderson, Toal to direct Public Works Department to remove the ugly and unnecessary roofing over the two sloping ramps, retaining the hand-railings for safety, the latter to be painted dark blue, if and when the Transit District provides a bus shelter large enough to accommodate waiting passengers in inclement weather, and direct the Town Administrator to request the Transit District to so proceed. Passed unanimously.

M/S Capurro, Toal to direct the Public Works Department to place two permanent trash receptacles - same style as in Creek Park - in appropriate areas fronting the Depot. Passed unanimously.

M/S Toal, Blinder to direct preparation of an appropriate resolution for the next Council Meeting setting aside twelve spaces close to the bus stop for commuter rental parking at \$12. per month; permits to be sold by the Depot for a 25% commission. Permits to be rear bumper decals; reserved signing to be unobtrusive, on pavement only.

Ayes: Councilmen Anderson, Toal, Blinder

Noes: Councilmen Capurro, Colteaux

11. ADDITION TO REGULATIONS FOR DISTRIBUTION OF ADVERTISING MATERIAL ON PRIVATE PROPERTY

M/A toal, Anderson to expand point 4 of the regulations approved at the May 27, 1975 meeting for licenses issued pursuant to Section 4-1.03 of the Municipal Code for distribution of advertising material, including unsubscribed newspapers, on private property by adding the following: "Each piece of material shall be imprinted in no less than eight point type with the full name, mailing address, and local or toll free telephone number of the licensee. Upon request of any resident, the licensee shall cease distribution to his residence. The licensee shall keep records, open to police and public inspection, of all residents requesting cessation of distribution." Passed unanimously.

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12. SIR FRANCIS DRAKE HIGH SCHOOL REQUESTING TOWN COOPERATION IN WORK EXPERIENCE PROGRAM

Council heard from Mrs. Evelyn Leedy, Work Experience Teacher at Sir Francis Drake High School.

M/S Blinder, Anderson that the Council support the Sir Francis Drake High School Work Experience Program and encourage the Department Heads to participate to the fullest extent possible consistent with the efficiency of their departments. Passed unanimously.

12 a. SUMMER JOB PROGRAM SAN ANSELMO-FAIRFAX-ROTARY CLUB

The Town Administrator was instructed to secure more detailed information.

13. MARIN SENIOR COORDINATING COUNCIL REQUESTING COMMENT ON PROPOSED HOT MEAL PROGRAM

M/S Blinder, Toal to support the Marin Senior Coordinating Council's effort to provide well-balanced, nutritious hot meals to senior citizens in establishing dining sites throughout Marin County and to request and offer cooperation in locating one of the sites in San Anselmo. Passed unanimously.

14. DOYLE DRIVE RESTRAINING ORDER - AMICUS CURIAE CONSIDERATION

M/S Toal, Anderson that the Town of San Anselmo join the litigation instituted by the County of Marin for a writ of mandate against the State of California Department of Transportation to desist from taking any further action or proceedings affecting the reduction of traffic capacity on the Golden Gate Bridge and/or Doyle Drive as amicus curiae, and to support the County's action. Passed unanimously.

Adjourned at 10:10 P.M. to Thursday, June 12th at 8 P.M. for budget hearing and architect selection.

Libby Hanson  
Deputy Town Clerk

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