

All members present

1. Call to order and Flag Salute

2. CONSENT AGENDA

M/S Toal, Anderson to pass consent agenda.

- a. Approved minutes of June 24, 1975 meeting.
- b. Approved June, 1975 warrant register, Resolution No. 1595.
- c. Passed Resolution No. 1596 adopting the 1975-76 Final Budget.
- d. Authorized Alan Bruce, Town Administrator to enter into and sign an agreement with the State of California, California State Personnel Board, Cooperative Personnel Services Division, for the purpose of performing examining services for the Town of San Anselmo.
- e. Adopted Resolution No. 1597 delegating authority to determine Disability for Retirement Purposes to Town Administrator and set procedure for determinations.
- f. Reinstated Firefighter eligibility list and confirmed appointment of Richard Mollenkopf to new position effective 8-1-75.
- g. Authorized transfer of \$400 from Reserve for Contingencies to meet increased cost of annual audit.
- h. Approved request of Library Board for discretion in use of fund-raising proceeds.
- i. Authorized the Town Administrator to execute a short-term lease with the San Anselmo School District for 2,128 square feet of the Isabel Cook School property at a rental of \$532.00 per month.
- j. Authorized payment of \$28,452.88 to James T. Thornton as final payment on the 1974-75 street overlay project, to accept the work and to authorize payment of the 10% retention of \$3,161.43 at the end of 35 days provided no defects in materials or workmanship are found by that time. Should defects in materials or workmanship require repairs by the contractor, payment is authorized when the necessary repairs have been made.
- k. Approved progress payment to John Sibbald on the construction of Karl/Sais Footbridge in the sum of \$8,119.00.
- l. Granted the request of the City of San Rafael to construct a temporary detour and place necessary signs within the City Limits of San Anselmo in connection with the Fourth Street--Miracle Mile improvement project.

3. ANNOUNCEMENTS

Applications open for two four-year terms commencing August 18, 1975 on the Planning Commission.

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

Mayor Colteaux complained of weeds on the divider strips on Miracle Mile. The Town Engineer was directed to request the Parks Department to eliminate.

Mayor Colteaux requested the Town Engineer to investigate the possibility of putting in sidewalks in the Bridge-Sycamore area.

5. APPOINTMENTS

a. LIBRARY BOARD

After a roll call vote resulting in the selection of Jean-Clare Plebani by a 3 - 2 vote, M/S Toal, Blinder to make unanimous the appointment of Jean-Clare Plebani to the Library Board for a four year term commencing July 1, 1975. Passed unanimously.

b. PARKS & RECREATION COMMISSION

By a unanimous vote Gerald A. Devore was appointed to the Park & Recreation Commission for a four-year term commencing July 15, 1975.

c. SELECTION OF REPRESENTATIVE ON THE BOARD OF DIRECTORS OF MARIN OPEN HOUSE

M/S Blinder, Anderson that the Council advise the San Anselmo School District that the School Districts nominees, Elise Maddux and Robert Sampson, both seem to be highly qualified for the position. Passed unanimously.

6. GENERAL PLAN PROGRESS REPORT

The Town Engineer reported that the Commission held a special meeting last week and adopted the Open Space Element. Remaining for consideration are the Conservation, Circulation and Safety Elements. Another hearing is scheduled for next Monday night and then two weeks hence the Commission hopes to adopt the whole plan.

7. OPEN TIME FOR PUBLIC DISCUSSION

Cynthia Barrows suggested that consideration be given to ways and means of informing the general public of the contents of the General Plan prior to and during its consideration by the Council and that the Council hold special meetings on the Plan. The Administrator was directed to place an item on the July 22nd agenda for discussion as to best ways to disseminate the General Plan draft.

Lucille Dandeleit reported that she had been investigating Dial-a-Ride and the Southern California organization was forwarding literature to the Council. She also reported that the Library steps were very dangerous for egress - the Town Engineer was requested to investigate.

A number of residents on Redwood Road appeared voicing objections to the "no horn" signs placed on Redwood Road, stating the prohibition of blowing automobile horns on the curves of Redwood Road created a hazardous safety condition. Council directed that this matter be placed on the next agenda and requested a report from the Police Chief and the Town Attorney, and in the meantime

M/S Toal, Anderson to direct the Town Engineer to cover the "no horn" signs until further consideration by Council. Motion passed on four Ayes with Councilman Blinder abstaining.

8. HEARING (CONT.) ON VACATION AND CONVEYANCE OF PORTION OF GREENFIELD AVENUE RIGHT-OF-WAY

After discussion,

M/S Capurro, Blinder to pass Resolution No. 1598 "A Resolution of the Town Council, Town of San Anselmo, ordering a vacation of a portion of Greenfield Avenue, and Resolution No. 1599 authorizing conveyance of real property." The Resolution authorizing conveyance of real property is contingent upon the deeding of property to the Town of San Anselmo from Jack M. & Gail M. Horn, which property is necessary for the proper construction of improvements at the intersection of Greenfield Avenue, Sequoia Drive, and Red Hill Avenue, eastbound. Passed unanimously.

9. CEDAR STREET SIDEWALKS - CONFIRMATION OF COSTS, AND SETTING OF INTEREST RATE AND DURATION OF LOANS FOR PROPERTIES NOT PAYING FULL ASSESSMENT CURRENTLY.

M/S Anderson, Capurro to adopt Resolution No. 1600 confirming the report of costs and assessment for the improvements on Cedar Street and directing the Superintendent of Streets to record a lien against abutting property if the assessment is not paid within five days. Interest to be charged on the unpaid balance at 7 percent per annum.

Before voting on the foregoing motion, a motion was made by Councilman Toal, seconded by Councilman Blinder to eliminate the requirement for payment of interest. The motion failed on a 3 - 2 vote with Councilmen Anderson and Capurro and Mayor Colteaux voting no. The prior motion passed on a unanimous vote with Mayor Colteaux stating that his Aye vote was cast with the understanding that staff will not abridge their agreement in regard to the interest and that no liens will be filed for a period of 90 days.

10. CONSIDERATION OF WHETHER POLICY OF TOLERATION OF EXISTING SECOND UNITS PENDING GENERAL PLAN COMPLETION EXTENDS TO NEW SECOND UNITS AND TO MODIFICATIONS OF SECOND UNITS

After advice by the Town Attorney that the policy established by the Council on August 14, 1973 to suspend any action on the question of usage in R-1 zoned areas until the General Plan was completed would extend equally to new and modified units and considerable discussion among Council, it was the consensus of opinion that in view of the imminent adoption of the General Plan a change in policy should not be made at this point. It was decided that the Housing Element of the General Plan would head the list at the time of scheduling hearings on the General Plan by the Council. A motion was made by Councilman Anderson and Seconded by Councilman Capurro that the Town Council should and shall request the Town staff to enforce the housing, zoning and building codes, including the elimination of illegal second units in R-1 zones. The motion failed on a 3 - 2 vote with Councilmen Blinder and Toal and Mayor Colteaux voting no.

11. CONSIDERATION OF RESPONSE TO COUNTY ACTIONS REVERTING TO FORMER DOG LICENSE FEE SCHEDULE AND CUTTING ANIMAL CONTROL SERVICE LEVEL

M/S Capurro, Colteaux to direct the Town Attorney to make the necessary changes in the Code to revert to the former dog license fee schedule. Motion passed on a 3 - 2 vote with Councilmen Blinder and Toal voting no.

ADJOURNED at 10:50 P.M. to July 22, 1975 Libby Hanson, Deputy Town Clerk