

Minutes of Regular Town Council Meeting - July 22, 1975

All Members present

1. Call to order and Flag Salute

Item 7 - "NO HORNS SIGNS" put over to August 12 as a courtesy to Councilman Blinder.

Additions to Agenda: 10a - letter from Pierre Joske, Marin County Director of Parks & Recreation.
10b - request of City of Novato re Hamilton Air Force Base.
7a - executive session to review with Town Attorney Sleepy Hollow Fire Protection litigation.

2. CONSENT AGENDA

M/S Toal, Blinder to pass consent agenda. Passed unanimously.

- a. Approved minutes of July 8, 1975
- b. Awarded contract for 1975-76 Slurry Seal Projects to Valley Slurry Seal Company in the amount of \$6,833.96.
- c. Introduced ordinance re-establishing dog license fee of \$5.00, \$2.50 for spayed bitches and neutered males. M/S Blinder, Toal to waive reading. Passed unanimously.
- d. Approved and authorized Mayor to execute architectural agreements with Wagstaff & McDonald for construction of Fire Department Headquarters, with George V. Banning for construction of Town Hall, the latter with amendment, p. 1, line 8, deletion of "either new construction or."

3. ANNOUNCEMENTS

The Mayor announced openings for two four-year terms commencing August 18, 1975 on Planning Commission. Dan Goltz and Susan Eisgrau nominated. Nominations remain open until next meeting August 12.

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

Mayor Colteaux requested that the Administrator regularly review pending legislation, going beyond analysis by the League of California Cities, and place selected items on agenda for Council action.

Councilman Blinder requested that a rent guarantee plan concept which he is working on be scheduled for the next agenda. The Council agreed to take up in the context of the Housing Element of the General Plan.

5. GENERAL PLAN PROGRESS REPORT

Dan Goltz reported that the General Plan has been approved with the exception of the circulation element. Hearing on circulation element is set for July 28, 1975, followed by Commission approval of the Plan as a whole. Council directed advertising of the General Plan Public Hearing for meeting of August 12, 1975.

7a EXECUTIVE SESSION - SLEEPY HOLLOW FIRE PROTECTION DISTRICT LITIGATION

Council met in closed session to instruct the Town Attorney as to declaratory relief action.

8. REPORT OF UTILITIES UNDERGROUNDING COMMITTEE

Following review of the Committee's report of July 17th as submitted by the Director of Public Works, presentation by Stanley Feingold favoring the Red Hill Avenue project, comment by Harry Irwin of P.G. & E. urging that the current accumulation in the Rule 20-A fund be committed to one of the two projects in view of continuing cost inflation, and further audience comment, the Council first determined to proceed this evening to choose between the two alternative projects. Thereafter, M/S Blinder, Anderson to schedule public hearings September 9, 1975 on undergrounding of utilities on Red Hill Avenue from Lincoln to Sequoia to the extent that funds permit. Councilman Capurro then moved amendment, seconded by Mayor Colteaux, to include San Anselmo Avenue project in the public hearing. The amendment failed to pass on the following vote:

Ayes: Councilmen Capurro, Colteaux
 Noes: Councilmen Blinder, Toal, Anderson

on the original motion: Ayes: Councilmen Colteaux, Anderson, Blinder
 Noes: Councilmen Toal, Capurro

The Council directed the Director of Public Works to obtain detailed project description and cost estimate information from all utility firms involved, for distribution at least one week before the hearing.

9. MEANS OF DISSEMINATING GENERAL PLAN DRAFT

After reading Council Information Memo from Planning Director regarding General Plan distribution

M/S Anderson, Toal to adopt Proposal #1 - Direct mailing of General Plan to each household served by the San Anselmo Post Office, including Sleepy Hollow. Passed unanimously.

10. RESOLUTION ESTABLISHING/RESTORING NIGHT PERMIT PARKING IN TOWN PARKING LOTS

M/S Anderson, Blinder to adopt Resolution No. 1601 establishing night permit parking in Town owned parking lots.

Ayes: Councilmen Colteaux, Blinder, Toal, Anderson

Abstain: Councilman Capurro

10a. After review of letter from the Director of the Marin County Department of Parks and Recreation

M/S Anderson, Capurro to support County application for a Land and Water Conservation fund grant for first phase development at McInnis Park. Passed unanimously.

10b. After review of communication from Novato City Council requesting support for its position as to Hamilton Air Force Base, Council directed Administrator to forward letter to the County of Marin and to the City of Novato stating that the issue is of concern to Marin County as a whole.

Adjourned at 11:35 P.M. to August 12, 1975.

Audrey J. Elliott
 Deputy Town Clerk