

Minutes of Regular Town Council Meeting - August 26, 1975

1. Call to order and Flag Salute

Present: Councilmen Anderson, Capurro, Toal, Mayor Colteaux. Councilman Blinder not present at beginning of the meeting.

2. M/S Anderson, Toal to pass consent agenda.

Ayes: Councilmen Anderson, Capurro, Toal, Colteaux

Absent: Councilman Blinder

a. Approved minutes of August 12, 1975.

b. Adopted Resolution No. 1610 calling a public hearing on October 14 to determine whether public necessity, health, safety or welfare requires the formation of an underground utility district on Red Hill Avenue between Lincoln Avenue and Sequoia Drive.

c. Awarded a contract for signalization and street improvements at Greenfield and Red Hill Avenues, San Anselmo to W. R. Forde Construction Co., Inc. in the amount of \$94,652.50 and authorized the Town Engineer to approve Change Orders in an amount not to exceed 10% of the low bid, together with staking and inspection fees not to exceed 5%.

d. Awarded janitorial services bid to Gunther Hagel Home & Building Maintenance in the sum of \$382.82 per month, and authorized transfer of \$2,712.00 from Account 492-60 to Account 421-23.

e. Adopted Resolution No. 1611 fixing the Town's tax rate for the fiscal year 1975-76 at \$2.25.

f. Approved Chamber of Commerce plans for San Anselmo Bicentennial Country Fair Day celebration on Saturday, September 6th, as set forth in its letter of August 22, 1975.

3. Announcements

None

4. Council requests for future agenda items; comments and directions to staff.

Councilman Toal requested consideration at the next meeting of AB 2416, increase in Marin County's representation on the Golden Gate Bridge District.

5. Appointments

Two applications received for Design Review Committee vacancy, balance of term to 9-15-76.

M/S Anderson, Capurro to put over nominations/appointment until next meeting in the hope that additional applications will be received.

Ayes: Councilmen Anderson, Capurro, Toal, Colteaux

Noes: None

Absent: Councilman Blinder

It was suggested that the two applicants be invited to attend the next meeting.

6. Open Time for Public Discussion

Several residents of Lincoln Avenue appeared and presented a written petition for the closing of Lincoln Avenue for a block party. There was one oral dissent to the petition. It was determined that in accordance with established procedure the petition should be presented to the Chief of Police for consideration and action.

(Councilman Blinder present at 8:10 P.M.)

7. Report and recommendations of School Safety Advisory Committee on safe routes to schools.

Following review of the Committee's report of August 21, 1975 and discussion with Committee members, no affirmative action taken:

M/S Anderson, Toal to accept the report of the School Safety Advisory Committee

and request the San Anselmo School District to share equally in the cost of a paid adult crossing guard at the Hub. Motion carried on a 3 - 2 vote with Councilman Capurro and Mayor Colteaux voting No.

Thereafter, M/S Blinder, Colteaux to reconsider the foregoing motion. Passed on a 4 - 1 vote with Councilman Toal voting No.

Thereafter, M/S Blinder, Toal that the School Safety Advisory Committee's report be accepted with the exception that instead of one paid adult crossing supervisor at the Hub that a paid crossing coordinator be obtained with a mandate to organize a volunteer parent organization to man all school crossing locations listed in the report. The motion failed on a 3 - 2 vote with Councilman Anderson, Capurro and Mayor Colteaux voting No.

8. Parks & Recreation Commission recommending revision in Robson-Harrington rules, limiting rentals.

After consideration of a petition by the residents of the Robson House area,

M/S Blinder, Anderson to adopt the following changes in the present Rules & Regulations pertaining to private rental of Robson House as recommended by the Parks & Recreation Commission:

1. Limit private rental of Robson to San Anselmo residents only.
2. Limit the number of weekend day rentals to two per month.
3. All weekend day rentals to end by 7:00 p.m.
4. Limit weekend night rentals to one per month.
5. Reservations for rental will not be accepted more than 6 months

in advance.

6. The \$50 cleaning and security deposit will be forfeited if any rules & regulations are not adhered to.

and to recommend the placing of a limit on the number of people attending any one function and consideration of a substantial increase in fees. Ayes - all.

9. Fire Chief recommending formal mutual aid agreement with Fairfax.

M/S Toal, Anderson to adopt Resolution No. 1612 authorizing the Mayor to execute an agreement with the Town of Fairfax providing mutual automatic response by the San Anselmo and Fairfax Fire Departments. Passed on a 4 - 1 vote with Councilman Blinder abstaining for the reason he was outside the Chambers during discussion.

14. (out of order) (Cont.) General Plan Public Hearing - Housing Element

After public input and lengthy debate by Council,

M/S Anderson, Capurro to adopt the Planning Commission's recommended Housing Element of the General Plan with the addition of the policy statements in Approach Number Two as recommended by the Town Administrator and Town Engineer subject to rewording by the Town Attorney as to language only and the addition to paragraph B-1. Density at the end of the last sentence the following wording: "inasmuch as San Anselmo has long since reached its holding capacity, additional units are undesirable. Motion passed on a 3 - 2 vote with Councilman Toal and Mayor Colteaux voting No.

(At this point Councilman Blinder left the meeting)

10. Sleepy Hollow Fire Protection - oral report

The Administrator reported that negotiations with the District were ongoing with no concrete results as yet.

12. Request of Marin County Transit District for Council advice on local transit service levels and financing.

Council requested that the District be advised of its opinion that everything possible should be done to maintain the existing level of service and that other sources of revenue should be explored without attempts to add to the real property tax rates.

13. Request of Local Agency Formation Commission for Council advice on policy alternatives, spheres of influence planning.

M/S Toal, Capurro to advise LAFCO that the Council favors alternative three - community approach, as set forth in the Reported dated April 16, 1975. Motion passed on a 3 - 1 vote with Councilman Anderson Abstaining and Councilman Blinder absent.

ADJOURNED at 12:15 P.M. to September 2nd for Public Hearing on Open Space and Conservation elements of General Plan.

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