

Minutes of Regular Town Council Meeting - September 9, 1975

1. Call to Order and Flag Salute

Present: Councilmen Anderson, Capurro, Toal, Colteaux
Absent: Councilman Blinder

2. CONSENT AGENDA

M/S Anderson, Toal to pass consent agenda as to Items a, b, c, d, e & g. Ayes all present.

- a. Approved minutes of regular meeting 8-26-75.
- b. Approved minutes of special meeting 9-2-75.
- c. Adopted Resolution No. 1613 approving August, 1975 warrant register.
- d. Adopted Resolution No. 1614 Consenting to the Transfer of Territory

Designated as the Freitas Transfer from the City of San Rafael to the City of San Anselmo.

e. Awarded bid for three pickup trucks to DeLong Chevrolet, Inc. in the total sum of \$9,555 plus sales tax.

g. Approved waiver of business license fee for Family Crisis Center, Inc. and the Learning Exchange, Inc.

Item f. - Award of Bid for tennis court construction.

After being assured by staff that the construction of additional tennis courts at Memorial Park would not eliminate a basketball court,

M/S Capurro, Toal to award a contract for the Memorial Park Tennis Courts - 1975 to Malott, Peterson-Grundy in the amount of \$9,595.00. Ayes all present.

3. ANNOUNCEMENTS

Mayor Colteaux complimented the Chamber of Commerce on the conduct of Country Fair Day. Council directed the Administrator to put in writing to the Chamber its expression of appreciation.

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

Councilman Anderson requested a future agenda item to discuss litter problems at the bus depot. Director of Public Works to report.

Mayor Colteaux questioned the wording on the parking sign for the Black Market as being in violation of the limitation on identifying signs. Planning staff to investigate.

5. APPOINTMENTS

M/S Toal, Capurro to appoint Lucille Dandelet to the Design Review Committee for the balance of a term to 9-15-76. Ayes all present.

6. OPEN TIME FOR PUBLIC DISCUSSION

Lucille Dandelet reiterated her concern as to her opinion of a hazardous situation in egress via the Library steps.

Councilman Toal objected to bi-metal cans excluded as recyclable material by the garbage company. The Administrator advised they were not acceptable by recyclers. It was suggested that this information be included in garbage company flyers. Mayor Colteaux suggested that flyers encouraging recycling be included with bills from the garbage company periodically.

7. REGULATION OF FIREWORKS

M/S Anderson, Toal to direct the Administrator to write to the San Rafael City Council expressing concern as to any break in uniform regulation of fireworks, and suggesting referral to the Council of Mayors & Councilmen. Ayes all present.

8. HOUSING ASSISTANCE PAYMENTS PROGRAM

After explanation by Paul Nixon, Executive Director of Housing Authority of the County of Marin as to intent,

M/S Anderson, Toal to adopt Resolution No. 1615 approving the operation of the Section 8 Housing Program with the Town of San Anselmo. Ayes all present.

9. WANDA'S GEMINI OBJECTION TO PLANS FOR LANDSCAPING RED HILL AVENUE

After explanation by staff that landscaping was a budgeted project and hearing objections

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from Wanda Stafford to the landscaping covering the rear of the building at 91 Red Hill Avenue and request for one parking space between the building and the improved portion of Red Hill Avenue,

M/S Anderson, Colteaux to deny the request of Wanda Stafford based on the fact that insufficient space is available between the buildings and the property line for parking without encroaching on the public right-of-way and that public benefit and safety considerations override parking considerations at this location.

Motion withdrawn following advice of Town Attorney as to ineffectiveness of a possible 2 - 2 vote.

Thereafter, M/S Anderson, Toal to put the matter over to the next agenda for decision. Ayes all present

10. OUTSIDE ENGINEERING SURVEY - MORNINGSIDE COURT FLOODING

M/S Anderson, Toal to authorize the expenditure of up to \$400 in budgeted funds for the purpose of exploring the feasibility of an alternative drainage project under Sir Francis Drake Blvd. on Sleepy Hollow Creek. Ayes all present.

11. A.B. 2416 INCREASING MARIN REPRESENTATION ON BOARD OF DIRECTORS, GOLDEN GATE BRIDGE, HIGHWAY & TRANSPORTATION DISTRICT

M/S Toal, Anderson to instruct the Administrator to direct a letter to the proper legislative officials in support of AB 2416 and convey the Council's suggestion that the membership of the District should be reduced from 18 to probably 9, or certainly not more than 11 members. Ayes all present.

12. SLEEPY HOLLOW FIRE PROTECTION CONTRACT NEGOTIATIONS

Town Attorney and Administrator reported that Counsel for the District had submitted on September 8th a draft of a proposed long-term agreement, and presented to the Council a revised draft prepared by the Administrator and Attorney. Council was advised that September 8th was the last date for the District to withdraw the proposed ballot measure for the November election increasing Sleepy Hollow's tax rate to permit the building of its own fire station as an alternate to Town-provided services. After discussion, consideration of the draft agreements was continued to next regular meeting.

ADJOURNED at 10:05 P.M. to September 16th for Public Hearing on the Circulation, Scenic Highways/Parkways elements of the General Plan.

Libby Hanson
Deputy Town Clerk