

Minutes of Regular Town Council Meeting October 14, 1975

1. Call to order and flag salute.

All members present

2. CONSENT AGENDA

M/S Anderson, Toal to pass Consent Agenda as to Items a, b, c, d, f, g, h & i. Ayes all.

- a. Approved minutes of September 23, 1975.
- b. Approved minutes of September 30, 1975.
- c. Approved minutes of October 7, 1975.
- d. Adopted Resolution No. 1618 approving September, 1975 warrant list.
- f. Approved non-profit business license fee exemption Carden Marin School.
- g. Approved and authorized the Mayor to execute the revised Cooperation Agreement for the Community Development Block Grant Program.

After hearing a report from Mr. Randal Cockburn, San Anselmo's representative on the Marin Solid Waste Management Committee,

M/S Toal, Blinder to adopt Resolution No. 1619 concurring in the County Solid Waste Management Plan. Ayes all

Council requested that Mr. Cockburn attend the December 2nd Board of Supervisors hearing on this matter.

3. ANNOUNCEMENTS

Applications open for balance of term to 7/15/76 Park & Recreation Commission.

Applications open for Board of Review - four year term commencing 12/15/75.

4. APPOINTMENTS

M/S Toal, Blinder to appoint Susan Eisgrau as the Planning Commission's member on the Design Review Committee. Ayes all

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

Councilman Toal requested that an item to reconsider the school crossing guard situation be placed on the next agenda. The Town Engineer was requested to submit an analysis of the San Anselmo School Superintendent's letter to him of October 14th.

Mayor Colteaux expressed disappointment at the Library Board's lack of enthusiasm to develop a local history collection and requested that the Board be urged to reconsider as in his opinion it would be an important contribution to San Anselmo.

Mayor Colteaux expressed concern as to whether the payment of architects' fees in connection with the new fire station would affect San Anselmo's application for a HUD grant.

6. OPEN TIME FOR PUBLIC DISCUSSION

Paul Nylund representing the Citizens Committee for reinstatement of Official School Crossing Guards for San Anselmo appealed for reconsideration by Council. He was informed that a hearing would be scheduled for the next regular meeting.

7. PUBLIC HEARING - EXISTENCE OF PUBLIC NUISANCE, 35 SALINAS AVENUE - KEEPING OF HORSES

Council heard sworn testimony from the following witnesses: Gerald Cahill, 80 Pasadena; John Slack, 47 Santa Barbara, Charles Prugh, 36 Salinas; Annabelle & Donal Cuneo, 324 San Francisco Blvd.; and Charles R. Leitzell. Council was advised that Edwin Brown, the owner of the property, had requested that the horses be removed by November 1st, and that the horses in fact had already been removed. The matter was continued to November 11th regular meeting to consider the condition of the property at that time. The Town Attorney was instructed to submit suggestions for Ordinance amendments which would make clear a prohibition on keeping other people's horses on private property.

9. PUBLIC HEARING - UNDERGROUNDING OF UTILITIES RED HILL AVENUE BETWEEN LINCOLN AND SEQUOIA DRIVE - INTRODUCTION OF ORDINANCE

After public hearing which developed no opposition

M/S Anderson, Toal to waive reading of Ordinance. Ayes all

M/S Anderson, Blinder to introduce an Ordinance, next in order, creating Underground Utility District Number 3 on Red Hill Avenue Between Lincoln Avenue and Sequoia Drive as shown on the drawing entitled "City of San Anselmo Proposed Underground District 3." Passed on a 4 - 1 vote with Councilman Capurro voting no.

8. PUBLIC HEARING - COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM - SECOND YEAR APPLICATION

Public Hearing was opened with no input. Thereafter,

M/S Blinder, Toal to direct staff to prepare an application for a Year II Development Block Grant, to be filed with the Priority Setting Committee by October 31 as recommended by the Administrator in his memorandum of September 30th. Ayes all

10. STAFF REPORT - PREVENTION OF DUTCH ELM DISEASE

After reviewing staff recommendations for spraying for elm leaf beetle and removal of dead wood in a program to keep the trees healthy, and advice that there was no proven preventive measures, Councilman Blinder requested that the subject be agenda-dized for the first meeting in January, or earlier, to give him time to investigate the possible use of Benlate. Mayor Colteaux suggested that tree services working in the Town should be subject to regulations requiring sterilization of equipment, and that the possibility of banning the sale of firewood from elm trees in Marin County should be explored.

M/S Toal, Blinder to direct staff to include in their budget proposals for next fiscal year a suitable amount for dead wood removal and spraying and that the matter of an appropriation for June spraying for elm leaf beetle be considered in January. Ayes - all.

11. REQUEST OF STREET TREE COMMITTEE FOR ADDITIONAL FUNDS

No action was taken on the request for additional funds. It was suggested that the Committee submit a comprehensive plan for tree planting on Center Blvd. at budget hearing.

13. CHAMBER OF COMMERCE REQUEST FOR SAN ANSELMO MATCHING COUNTY CONTRIBUTION TOWARD COST OF COUNTRY FAIR DAYS.

M/S Toal, Blinder to contribute the sum of \$447.00 toward defraying the \$894.00 deficit in the cost of San Anselmo Country Fair Days and to transfer this sum from Account 492-60 to Account 421-10. Ayes all.

12 RECOMMENDATION OF TRAFFIC SAFETY COMMITTEE ON SIGNING NARROW, CURVY, HILLY ROADS

M/S Blinder, Anderson to authorize the placement of "Slow - No Unnecessary Horns" signs at slected locations where traffic signs already exist as determined by the Director of Public Works on a trial basis. Motion passed on a 3 - 2 vote, with Councilmen Toal and Capurro voting no.

14. APPROVAL OF SCHEMATIC DESIGN STUDY NEW FIREHOUSE

The architectural firm of Wagstaff & McDonald presented Design Development Plan #1 calling for 6524 sq. ft. at a cost of \$375,848 and Design Development Plan #2 calling for 5440 sq. ft. at a cost of \$322,190 and it was noted that the budgeted amount for this project is \$302,000. The Fire Chief made a plea that Plan #2 be expanded to provide a width of 2 additional feet in the apparatus room and for enlargement of dormitory space on grounds of practicality and necessity. The matter was put over to the next regular meeting - in the meantime, the architects to re-work Plan #2 in an attempt to accommodate the Fire Department's request for additional space in line with the budgeted cost.

15. CONSIDERATION OF LIST OF SAN ANSELMO BUILDINGS RECOMMENDED FOR HISTORIC PRESER-VATION.

M/S Toal, Capurro to refer the list of structures recommended by the Citizens Committee for the Preparation of the General Plan to the Design Review Committee for review and recommendations, adding to said list the two commercial buildings on Sir Francis Drake Blvd. at the corner of Bank Street and Robson House, and with the suggestion that outstanding examples of newer buildings be considered. Further, that the Committee add any other structures which they feel of historical or architectural value and worthy of preservation. Ayes - all.

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16. APPOINTMENT OF COMMITTEE TO NEGOTIATE WITH SCHOOL DISTRICT FOR LEASE-PURCHASE OF ISABEL COOK SCHOOL MULTI-PURPOSE BUILDING.

M/S Anderson, Toal to appoint Mayor Colteaux and Councilman Capurro and the Town Administrator as a committee to negotiate with the School District for lease-purchase of the Isabel Cook School Multi-purpose building. Ayes - all

ADJOURNED at 12:30 P.M. to October 21 - continuation of General Plan Public Hearings, Land Use Element.

Libby Hanson
Deputy Town Clerk