

Minutes of Regular Town Council Meeting December 9, 1975

Present: Councilmen Capurro, Toal, Mayor Colteaux

Absent: Councilmen Blinder, Anderson

2. Consent Agenda

- a. Approved minutes of November 25, 1975.
- b. Approved November, 1975 warrant register, Resolution No. 1631.
- c. Approved progress payment to W. R. Forde Construction on Sequoia-Greenfield-Red Hill intersection in the amount of \$17,947.35.
- d. Approved progress payment to Malott and Peterson-Grundy for tennis court construction in the amount of \$3,157.02.
- e. Adopted Resolution No. 1629 of Intention to abandon a portion of City Hall Avenue and set January 13th for public hearing.
- f. Set public hearing on January 13, 1976 on Planning Commission recommendations for parcel split, 379-395 Oak Avenue (SS-192).
- g. Approved purchase of a piano from Earthquake McGoon's, and authorized the transfer of \$200.00 from general reserves to Account 492-60.
- h. Adopted Resolution No. 1630 congratulating Charles and Anna Lavaroni on Golden Wedding Anniversary.

3. ANNOUNCEMENTS

None

4. APPOINTMENTS

- a. Board of Review - six year term commencing 12-15-75

Put over to special meeting December 16, 1975 at 7 P.M. in the Parks & Recreation Office at 1000 Sir Francis Drake Blvd.

- b. Town representative on Housing Rehabilitation Loan Committee

See Item 16

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

Mayor Colteaux suggested that Council adopt a formal resolution at the January 13, 1976 meeting expressing appreciation to Edward Halperin, et al for the donation of real property to the Town.

Mayor Colteaux suggested that consideration be given at the January 13th meeting for a procedure for revising the Municipal Code to bring into conformity with the General Plan.

Mayor Colteaux - an item on an early agenda next year for consideration of the proposed property maintenance ordinance.

Written request by Councilman Blinder - an item on the January 13th agenda to consider proposal to terminate mundalization and take down United Nations Flag.

6. OPEN TIME FOR PUBLIC DISCUSSION

Paul Nylund requested the Town Engineer to make further adjustment of the signals on the westerly side of the Ross/Barber Avenue intersection for afternoon timing. Mr. Leitzell will meet with Mr. Nylund.

7. BID AWARD, CHASSIS AND ENGINE FOR FIRE PUMPER TRUCK

M/S Toal, Capurro to award bid for fire pumper truck chassis and engine to S & C Motors, San Francisco, in the sum of \$18,558 plus sales tax, and to approve interim financing by use of \$7,500 1975-76 budgeted amount, plus draw-down of \$12,171 from temporarily invested funds. Ayes all present.

8. PARK & RECREATION DIRECTOR REQUEST ENDORSEMENT AB 997 and SB 174

M/S Toal, Capurro to endorse AB 997 and SB 174, directing the Administrator to write to our legislative delegation and members of the Senate Finance Committee urging vigorous support. Ayes all present.

EEB277

9. REQUEST FOR CONTINUATION OF BUD DEPOT SUBSIDY

After presentation by Robert and Linda Franco, present owners of the Depot Cafe, motion was made by Councilman Toal to authorize payment of a subsidy of \$125 per month through June, 1976 to Robert and Linda Franco d/b/a The Depot Cafe, subject to conditions set out in the Administrator's December 3rd memo, with transfer of \$750 from the reserve for contingencies to 421-10 for this purpose, Transit District matching to be sought. There was no second to this motion. Thereafter,

M/S Colteaux, Capurro to authorize payment of a subsidy of \$125 per month through June, 1976 to Robert and Linda Franco d/b/a The Depot Cafe, subject to conditions set out in the Administrator's December 3rd memo and subject to a Transit District subsidy of \$125 per month or more, with transfer of \$750 from the reserve for contingencies to 421-10 for this purpose upon Transit District favorable action. Ayes all present.

10. ORDINANCE REGULATING KEEPING OF HORSES OTHER THAN OWNER'S ON RESIDENTIAL PROPERTY

After discussion, Toal, Capurro to refer proposed ordinance to Planning Commission for review and recommendation. Ayes all present.

11. ORDINANCE AMENDMENT TO ELIMINATE ANNUAL REVIEW OF TAXICAB PERMITS

M/S Capurro, Toal to waive reading of ordinance. Ayes all present.

M/S Capurro, Toal to introduce ordinance amendment to eliminate annual review of taxicab permits. Ayes all present.

12. HEARING: 79 LINCOLN AVENUE PARCEL SPLIT (SS-190)

Councilman Capurro left his seat as to this item. Due to lack of quorum present, the hearing was put over to January 13, 1976 Agenda.

13. HEARING: ABATEMENT OF NUISANCE - DECK AT 53 FOOTHILL ROAD

Over to January 13, 1976 for proper notice.

14. APPEAL OF LAWRENCE STACK FROM PUBLIC WORKS DIRECTOR DECISION NOT TO INSTALL STREET LIGHT, ALICE WAY

After consideration of written appeal of Lawrence Stack,

M/S Capurro, Toal to deny appeal. Ayes all present.

15. RECONSIDERATION OF NO PARKING HOURS, BUTTERFIELD ROAD

The Town Engineer was requested to prepare for the January 13, 1976 meeting a plot plan of the Butterfield Road affected area for Council's reconsideration of no parking hours.

16. STEPS TO ACTIVATE HOUSING REHABILITATION LOAN PROGRAM, APPOINTMENT OF REPRESENTATIVE TO LOAN COMMITTEE AND CITIZENS' ADVISORY COMMITTEE

Mayor Colteaux nominated Hugh Harnsberger as San Anselmo's representative on the loan committee.

M/S Toal, Capurro to appoint Hugh Harnsberger to the Housing Rehabilitation Loan Committee. Ayes all present.

M/S Capurro, Toal to confirm the Director of Public Works designation of initial service area on map submitted. Ayes all present.

M/S Toal, Capurro to create a Citizens' Advisory Committee of 3 persons and to appoint Audrey Fatooh, Oliver Harle and Dan Goltz to serve. Ayes all present.

ADJOURNED at 9:15 P.M. to Special Meeting December 16th at 7 o'clock P.M. at Parks & Recreation Office, 1000 Sir Francis Drake Blvd.

LIBBY HANSON
Deputy Town Clerk