

Minutes of Adjourned Meeting January 14, 1976

Present: Councilmen Anderson, Capurro, Toal, Mayor Colteaux

Councilman Blinder absent at the beginning of the meeting

ADDED ITEM - REQUEST OF WADE THOMAS STUDENTS TO PAINT FIRE HYDRANTS WITH BI-CENTENNIAL THEME

The Town Administrator advised that the Fire Chief had no objection to this request provided the number of hydrants painted be limited to 20 and preferably located in the downtown area, and so long as the color-coded caps on the hydrants are left unpainted. Mr. Pagannini, the owner of San Anselmo Hardware Co., has offered to donate 5 gallons of heavy duty enamel, which should be sufficient.

M/S Toal, Capurro to authorize the painting of 20 hydrants by Wade Thomas students under the supervision of Drake High School art students, subject to the above provisions, location of hydrants to be painted to be determined by the Fire Chief.

Ayes: Councilmen Toal, Capurro, Mayor Colteaux
Abstain: Councilman Anderson
Absent: Councilman Blinder

15. NEW FIREHOUSE CONSTRUCTION: PRELIMINARY DESIGN AND COST ESTIMATE

After presentation by Architect Harold Wagstaff and public discussion,

M/S Capurro, Anderson to approve the preliminary design for the firehouse and direct the architect to proceed with the construction document phase, cost not to exceed \$325,000, with alternate construction bids for reduction of the 10-bed dormitory to 6 or 8 and for elimination of the shed on the south end of the firehouse.

Ayes: Councilmen Anderson, Capurro, Mayor Colteaux
Abstain: Councilman Toal
Absent: Councilman Blinder

16. TOWN HALL RECONSTRUCTION - PRELIMINARY DESIGN AND COST ESTIMATE

After presentation by architect George Banning, and public discussion,

a. M/S Capurro, Anderson to approve the preliminary design for the Town Hall and direct the architect to proceed with the construction document phase as to Stages I, I-A and II, stage I not to exceed \$447,700, Stage I-A \$18,600 and Stage II. \$125,500. Ayes all present

b. Design Review Committee recommending assign architect to study plaza concept involving closure of portion of Tunstead Ave.

no action taken.

c. Friends of Library recommending assign architect to plan Library modifications permitting access by handicapped persons

Inasmuch as the Library is a separate building and no plans for remodeling are being considered in conjunction with Town Hall reconstruction, it was the consensus of the Council that this request should be considered as a separate item - possibly during budget hearings. The Town Engineer was requested to draw a design for the location and installation of an elevator to the second floor from the lower floor on Library Place; Councilman Toal will assist with cost estimate.

17. PUBLIC HEARING: ABANDONMENT OF PORTION OF CITY HALL AVE.

Pursuant to notice duly given, hearing was opened, with no response. Pending resolution of questions regarding easements and ownership

M/S Toal, Anderson to continue the Public Hearing on the abandonment of a portion of City Hall Avenue (Laurel Lane) to the regular Town Council meeting of February 24, 1976. Ayes all present.

18. REPORT OF NEGOTIATING COMMITTEE ON ACQUISITION OF ISABEL COOK SCHOOL

The Town's Negotiating Committee reported to the Council results of negotiations with the School District Neogtiating Committee and Council heard from a number of San Anselmo residents pleading for favorable action to permit the retention of

EEB277

the Isabel Cook School property for the use of non-profit groups and the benefit of the residents of San Anselmo.

M/S Toal, Anderson to approve in principle the ten-point program outlined in the Fourth draft of Proposals for School/Town Cooperation dated January 7, 1976, and to approve and authorize the Town Administrator to execute the interim Lease as to the multi-purpose building.

(Councilman Blinder arrived at 11:05 P.M. subsequent to the making of this motion)

Ayes: Councilmen Anderson, Capurro, Toal, Mayor Colteaux
Abstain: Councilman Blinder

19. AMENDMENTS TO GARBAGE ORDINANCE CONFORMING TO PRIOR COUNCIL ACTIONS

M/S Anderson, Toal to waive reading of Ordinance. Passed unanimously.

M/S Blinder, Anderson to introduce an ordinance amending Chapter 3 of Title 5 relating to garbage disposal. Passed unanimously.

20. ORDINANCE REGULATING GARAGE SALES

After discussion and consideration of the enforcement problems of the proposed ordinance,

M/S Anderson, Toal to refer the matter of regulation of garage sales to the Planning Commission with the recommendation that they attempt to incorporate it under the definition of home occupation business licenses to be discussed at a public hearing set for February 2, 1976. Ayes all present.

21. DUTCH ELM DISEASE

After reviewing communications from Councilman Blinder and recommendations of the Director of Public Works,

M/S Anderson, Blinder to direct staff to contact the Elm Research Institute concerning San Anselmo participation in the experimental BLP program, the availability of the fungicide, and clearance from governmental agencies; to authorize the transfer of \$1,500 to account 442-20 for beetle spraying this spring; to direct the Town Attorney to prepare an ordinance prohibiting the importation or exportation of elm wood; and to direct staff to apply to the BAAPCD for permission to open burn all elm prunings within San Anselmo. Passed unanimously.

22. REVIEW OF DESIGN REVIEW COMMITTEE ABSENTEEISM

Council was advised that a considerable number of Design Review Committee meetings were being cancelled because of lack of a quorum, resulting in inconvenience to staff and the public. After discussion,

M/S Colteaux, Toal to direct the Design Review Committee to change its meeting time from 5:30 P.M. to 8 P.M. hence forth. Passed unanimously.

Later consideration may be given to the advisability of reducing the number of members from 7 to 5.

23. ENDORSEMENT OF PROPOSED EVALUATION OF ABAG

M/S Toal, Capurro to endorse the Chairman of the Board of Supervisors of San Mateo County's proposal for evaluation of the status of ABAG as to its goals and performance. Passed unanimously.

Adjourned at 12:05 A.M. to January 17th at the office of the Department of Public Works at 12 noon.

Libby Hanson
Deputy Town Clerk