

Minutes of Regular Town Council Meeting February 10, 1976

1. Call to order and Flag Salute

All members present

2. Consent Agenda

M/S Toal, Anderson to pass consent agenda. Passed unanimously.

- a. Approved minutes of January 27, 1976 meeting.
- b. Adopted Resolution No. 1643 approving January, 1976 warrant register.
- c. Rejected claims of Rhonda Adams and Carol Fox.
- d. Waived reading and introduced ordinance amending PERS contract.
- e. Waived reading and introduced ordinance rezoning scenic highway frontage parcels.
- f. Adopted resolution No. 1644 authorizing Police Chief to sign Highway Patrol training agreement.
- g. Adopted Resolution No. 1645 establishing the week of April 3 through April 11 as KQED WEEK.

3. ANNOUNCEMENTS

none

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

Mayor Colteaux stated he would like to see two eyesores in the Red Hill area cleaned up - one on Town property and the other private property containing a number of abandoned vehicles. Staff to investigate.

5. APPOINTMENTS

Council acknowledged receipt of application for vacancy on Design Review Committee from David Strassman and in view of contemplated action to reduce the membership of the Committee from seven to five, the Town Administrator was requested to advise Mr. Strassman that his application would be considered for a future vacancy.

M/S Toal, Anderson to direct the Town Attorney to prepare an emergency ordinance amending Sections 10-4.03 and .04 of the Municipal Code reducing the membership of the Design Review Committee to five, and its quorum requirement to three. Passed unanimously.

6. OPEN TIME FOR PUBLIC DISCUSSION

none

7. ORDINANCE REGULATING CONVERSION OF GARAGES, CARPORTS AND PARKING AREAS

After public hearing, during which the proposed ordinance was read.

M/S Anderson, Blinder to introduce an ordinance adding to Chapter 3 of Title 10 of the San Anselmo Municipal Code, Section 10-3.1907, the following:

"No building permit shall be issued for any structural alteration or modification which eliminates or converts any garage, carport or outside space being used as a parking area, unless thereafter there exists on the same lot, or parcel, the same number (but not less than 2) of lawful, usable parking spaces within existing setback requirements."

Passed on a 4 - 1 vote with Councilman Toal voting No.

8. BUTTERFIELD ROAD SIDEWALKS

A large number of Butterfield Road property owners appeared protesting the proposed installation of sidewalks on the west side of Butterfield Road between Rutherford and Woodside, which proposal had been made by the School Traffic Safety Committee for the protection of Brookside School children. Councilman Anderson suggested that representatives of the property owners group meet with representatives of groups concerned with safety of school children in an effort to work out a compromise to sidewalk installation.

M/S Anderson, Toal that the matter of sidewalks be re-referred to the San Anselmo School Traffic Safety Committee with the request that they specifically invite any and all residents of the neighborhood who wish to participate in the discussions. Passed unanimously.

EEB277

9. CABLE TV MATTERS

After reviewing the report of the Town's Citizens Committee and hearing from representatives of Tele-Vue on proposed rate increases and proposed Level VI services,

M/S Blinder, Anderson to authorize Level VI services effective on July 1, 1976 with an accompanying rate increase of 55¢ per month. Motion failed on the following vote:

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

Thereafter, M/S Blinder Toal to put over the entire matter to February 24th, at which time a public hearing will be held in an effort to determine public response to the proposed Level VI services with its accompanying rate increase. Passed unanimously.

10. LOMBARDI APPEAL FROM PLANNING COMMISSION DENIAL OF VARIANCE, 81 ANGELA

Over to February 24th.

11. DIRECTOR OF PUBLIC WORKS REPORT ON ACCEPTANCE OF DRAINAGE EASEMENT
WALTER FIRESTONE, OAK SPRINGS AREA

Over to February 24th.

12. PROPOSED ORDINANCE PROHIBITING SALE OF FLUOROCARBON AEROSOLS

M/S Blinder Toal to direct the Town Attorney to draw an ordinance patterned after the Oregon law which would prohibit the sale of fluorocarbon propellants after July 1, 1977. Passed unanimously.

13. (Added Item) SLEEPY HOLLOW FIRE PROTECTION AGREEMENT

Mayor Colteaux reported that he had met with the Chairman of the Board of Commissioners of the Sleepy Hollow Fire Protection District and representatives of the County of Marin and a compromise proposal was worked out to arbitrate billing disagreements at a joint meeting of the Council and the Commission Board with five votes carrying. The Mayor will meet further with District and County representatives toward final agreement.

14. (Added Item) REPORT OF ISABEL COOK SCHOOL ACQUISITION

The Town Administrator advised that the School District has received a legal opinion that it cannot sell the property for less than the lowest appraised value - \$413,000. There is a possibility that this can be overcome by consideration of the free rent offered the School District. The next meeting of the negotiating committee will be held on February 17th.

15. (Added Item) DIRECTIONS TO GOLDEN GATE TRANSIT RE BUS SPEED THROUGH SAN ANSELMO

Councilman Toal expressed concern about the traffic hazard condition created by Golden Gate transit buses exceeding speed limits on Sir Francis Drake Blvd. west of the Hub. The Town Administrator was directed to suggest in writing to the Transit District that its bus drivers be admonished to observe San Anselmo posted speed limits.

ADJOURNED at 12:35 P.M. to regular meeting February 24, 1976.

LIBBY HANSON
 Deputy Town Clerk