

Minutes of Regular Meeting San Anselmo Town Council - May 25, 1976

1. Call to Order and Flag Salute

Mayor Capurro convened the meeting with all members present.

2. OPEN TIME FOR PUBLIC DISCUSSION

None

3. APPOINTMENTSa. Library Board

M/S Colteaux, Reed to appoint Charles Monte to the Library Board for the balance of term to 6-30-77. Passed unanimously.

b. Park & Recreation Commission

Councilman Reed nominated Edna Beedle and Dick Spackman - nominations to be held open until next meeting, at which time appointments to be made.

4. BID AWARDSa. Equipment for new fire pumper truck.

M/S Toal, Colteaux to award bids for fire pumper truck equipment:

to Curtis for Items 7,8,9,11,12,25,26,27,28 in the total sum of	\$1,081.00
to Capitol for items 18,21,22 in the total sum	2,009.00
to Western for items 1,2,3,4,5,6,15,16,17,19,20,23,24,29,30 in the total sum of	1,445.60
to Halprin for items 14, 30 in the total sum of	709.70
to Motorola for item 32	<u>1,523.22</u>
	\$6,768.52

b. Elm leaf beetle spraying.

M/S Colteaux, Toal to award a contract for Elm Leaf Beetle spraying to Sohner Tree Service in the amount of \$1,474.00 in accordance with the specifications. Passed unanimously.

5. THE SEASONS - REMOVAL OF TEMPORARY BUILDING

The Administrator reported that the temporary building had been removed.

6. PROPOSED UPPER ROSS VALLEY RESIDENTIAL REVIEW BOARD - PRESENTATION

After presentation by Mark J. Riesenfeld of the Marin County Planning staff and Council discussion resulting in a consensus of opinion that San Anselmo participation to control and time growth in the designated area would be unnecessary bureaucracy inasmuch as the San Anselmo planning area is already developed to near capacity and would not cover West Marin growth, which is a concern of San Anselmo because of traffic problems,

M/S Toal, Capurro to instruct the Administrator to write a letter to the County explaining that since San Anselmo is in the unique position of having to accommodate all traffic generated by San Geronimo and beyond, San Anselmo is willing to continue this discussion of setting up a residential review board if the planning area is expanded to include San Geronimo valley, and further if commercial property is included. The motion failed on a 2 - 3 vote with Councilmen Reed, Colteaux and Signorelli voting no.

It was agreed that the three proposed jurisdictions, to wit: Ross, San Anselmo and Fairfax should meet in informal discussions on this subject.

9. REPORT ON LITIGATION RE FIREHOUSE SITE ACQUISITION

After recess and executive session, in which Mayor Capurro did not participate, the Town Attorney announced that it appeared that settlement negotiations will be completed shortly without the necessity of a trial.

12. REGULATION OF REAL ESTATE SIGNS

Barry Smail of the Marin County Board of Realtors and Irene Wise requested on behalf of the realtors some relaxation of the sign ordinance requirements to permit placement of free-standing directional signs for open houses. In the alternative, the Director of Public Works suggested the imposition of an impoundment fee to discourage the present practice, which involved staff time in confiscating the signs. It was the consensus of Council that any relaxation of the rules would also apply to other categories.

Motion was made by Councilman Toal, which failed for lack of a second, to direct the Town Attorney to prepare an ordinance providing a \$10 impoundment fee for all illegally posted signs on public or private property.

Thereafter, M/S Signorelli, Reed to put the realtors on their own mettle or honor system for a period of three months aiming to duplicate the Town of Ross system under which open house signs are not placed on public or private property other than the property for sale, after which time consideration will be given to ordinance amendment if self-policing fails. Motion passed on a 4 - 1 vote, with Councilman Toal voting no.

7. SECOND UNIT ORDINANCE

Council considered the ordinance as recommended by the Planning Commission May 24, referring also to the staff draft of May 21, and the Planning Director's mark-up and analysis of May 25. Following section by section review and change by Council consensus, the subject matter of all changes having been considered previously by the Planning Commission,

M/S Toal, Reed to waive reading of ordinance. Passed unanimously.

M/S Toal, Reed to introduce an ordinance amending the San Anselmo Municipal Code to provide for the Establishment and Regulation of Residential Second units. Passed unanimously.

M/S Toal, Reed to set June 8, 1976 for public hearing, second reading and action on the ordinance. Passed unanimously.

10. PROPOSED COMMERCIAL PROPERTY MAINTENANCE ORDINANCE

The Town Attorney advised that in his opinion existing code provisions would not cover proposal for maintenance enforcement on commercial property. He was instructed by Council to prepare a draft ordinance for consideration.

11. ORDINANCE GOVERNING OUT DOOR DISPLAY OF MERCHANDISE

Continued to a subsequent meeting.

13. CONSENT AGENDA

M/S Reed, Toal to pass consent agenda as to items a, c, d and added item e.

a. Approved minutes of meeting of May 11, 1976.

c. Authorized the Mayor to sign agreement with Sleepy Hollow Fire Protection District as approved May 19, 1976.

d. Declared June 15 as official date for opening of fire hazard season.

e. (added item) Adopted Resolution No. 1652 authorizing purchase of real property.

Ayes: Councilmen Reed, Colteaux, Signorelli, Toal

Abstain: Mayor Capurro

M/S Signorelli, Colteaux to approve warrant register summary (item b) for May 1 to May 15, 1975.

Ayes: Councilmen Colteaux, Signorelli, Toal

Abstain: Councilman Reed, Mayor Capurro

ADJOURNED at 12:50 A.M. to budget hearing May 27th.

EEB277