

MINUTES OF REGULAR TOWN COUNCIL MEETING JUNE 22, 1976

Mayor Capurro convened the meeting with Councilmen Reed, Signorelli and Toal present. Councilman Colteaux absent.

2. OPEN TIME FOR PUBLIC DISCUSSION

none

REQUESTS FOR FUTURE AGENDA ITEMS, INSTRUCTIONS TO STAFF

Councilman Reed suggested and the Council directed that prior to next year's budget time, the Administrator work with the Police Chief, Fire Chief and Director of Public Works on an analysis of utilization of their staffs.

The Administrator advised that the Police Chief had encountered a situation which legally would require enforcement of a 1942 ordinance regulating amusement devices, the provisions of which in his opinion are outdated. The Town Attorney was requested to review the ordinance and bring in suggested changes or a repealer on July 13.

The Planning Director called to the Council's attention a Planning Commission decision in relation to the new ordinance regulating conversion of garages.

3. ORDINANCE REGULATING OUTDOOR DISPLAY OF MERCHANDISE

The Planning Director read the proposed ordinance including amendments recommended by the Planning Commission at its public hearing thereon June 21st. Public hearing was opened. After public input, and advice that the Chamber of Commerce wished to review the matter further,

M/S Toal, Signorelli to introduce an ordinance amending the San Anselmo Municipal Code regulating the display of outdoor merchandise as recommended by the Planning Commission. Ayes all present (Councilman Colteaux absent).

Council directed that second reading be held over to an August meeting.

4. APPEAL OF PLANNING COMMISSION ACTION LOT SPLIT 18-20-22 FERN LANE (SS-198)

Applicant Rasjidah Franklin was present and presented her appeal. After Council discussion and agreement that granting the application for a lot split would require too many undesirable exceptions,

M/S Reed, Capurro to deny the appeal. Motion passed on a 3 - 1 vote with Councilman Toal voting No. (Councilman Colteaux absent).

5. APPEAL OF PLANNING COMMISSION DENIAL VARIANCE FOR PARKING 1598 SIR FRANCIS DR. BLVD. (VAR-671)

Over to July 13, 1976 at request of appellant.

6. SHELL OIL CO. APPEAL DESIGN REVIEW COMMITTEE TIME REQUIREMENT FOR PLAN SUBMISSION (SR-221)

James Munson, Field Engineer for Shell Oil Company, informed Council that compliance with the requirement for plan submission would be possible, but there would be a problem in replacing the non-conforming sign this calendar year inasmuch as there are no funds in the current district marketing budget to cover the cost.

M/S Toal, Reed to deny the appeal. Ayes all present (Councilman Colteaux absent).

Council suggested that applicant request the Design Review Committee's stipulation that sign removal and replacement take place in early 1977.

7. URGENCY ORDINANCE PROVIDING FOR SETTING OF PLANNING FEES BY RESOLUTION

M/S Reed, Toal to waive reading of ordinance. Ayes all present (Councilman Colteaux absent).

M/S Reed, Toal to adopt Ordinance No. 707 repealing provisions of Titles 1, 9 and 10 of the San Anselmo Municipal Code relating to fees for permits or other entitlements and establishing the adoption of such fees by resolution, to be effective immediately. Ayes all present (Councilman Colteaux absent).

In discussion of the resolution setting fees by consent of Council there was added a \$20 fee for an Administrative Use Permit and a \$15 fee for a return visit if appointment not kept for a residential property inspection report.

M/S Toal, Signorelli to adopt resolution No. 1656 setting fees effective 7-1-76 for permits or other entitlements under Titles 1, 9 and 10 of the San Anselmo Municipal Code as amended. Ayes all present (Councilman Colteaux absent).

8. URGENCY ORDINANCE INCREASING DOG LICENSE FEES

M/S Reed, Toal to waive reading of ordinance. Ayes all present (Colteaux absent).

M/S Reed, Toal to adopt Ordinance No. 708 increasing fees for dog licenses, to be effective immediately. Ayes all present (Councilman Colteaux absent).

9. ORDINANCE REDEFINING LIBRARY BOARD FUNCTIONS

Council considered drafts of ordinances proposed by staff and the Library Board. The Chairman of the Library Board requested time to meet with the full Board to discuss Council's suggestion that it consider the acceptance of the ordinance as drafted by staff. It was understood that Council would consider the Library Board's further suggestions as to the staff draft, if submitted in writing through the Administrator prior to the next Council meeting.

M/S Toal, Reed to waive reading. Ayes all present (Councilman Colteaux absent).

M/S Reed, Signorelli to introduce an ordinance amending the San Anselmo Municipal Code to provide for a Library Advisory Board in lieu of a Board of Library Trustees. Ayes all present (Councilman Colteaux absent).

10. RESOLUTION ESTABLISHING HISTORICAL COMMISSION

M/S Reed, Toal to adopt Resolution No. 1657 establishing an Historical Commission. Ayes all present (Councilman Colteaux absent).

11. ORDINANCE REGULATING TREE WORK

M/S Signorelli, Reed to waive reading. Ayes all present (Councilman Colteaux absent).

M/S Signorelli, Reed to introduce an ordinance repealing Chapter 13 of Title 4 of the San Anselmo Municipal Code and enacting a new Chapter 13 of Title 4 of the San Anselmo Municipal Code providing for control of Tree Work within the Town of San Anselmo.

Councilman Reed suggested that Sec. 4-13.07 Appeals be amended to provide that decisions of the Planning Director may be appealed to the Town Council instead of to the Planning Commission. The amendment was accepted by the motioner and seconder.

Motion as amended passed with Ayes all present (Councilman Colteaux absent).

The Town Administrator was requested to suggest legislative action to Senator Peter Behr which would permit the imposition of a cash penalty by municipalities to go into a "Tree Replacement Fund."

12. The Council convened in executive session to instruct the Town Attorney regarding pending litigation.

13. RESOLUTION REVISING QUALIFICATIONS FOR POLICE & FIRE STAFF EDUCATIONAL INCENTIVE PROGRAM

M/S Reed, Toal to adopt Resolution No. 1658 revising the incentive compensation system as of July 1, 1977. Ayes all present (Councilman Colteaux absent).

14. COST ESTIMATES FOR DRILLING WELLS IN THREE TOWN PARKS.

No action taken.

15. WARRANT REGISTER AUDIT.

M/S Reed, Signorelli that the Council act as committee of the whole for semi-monthly audit of the warrant register, with detailed review delegated to the Mayor. Ayes all present (Councilman Colteaux absent).

M/S Toal, Signorelli to approve the Summary Warrant Register for June 1 through June 15, 1976. Ayes all present (Councilman Colteaux absent).

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16. CONSENT AGENDA

M/S Toal, Reed to pass consent agenda. Ayes all present (Councilman Colteaux absent).

- a. Approved minutes of 6/3, 6/8, 6/9, 6/10 and 6/15.
- b. Adopted Resolution No. 1659 adopting the budget of the Town of San Anselmo for the fiscal year commencing July 1, 1976.
- c. Approved leave of absence to August 21, 1976, Jan Fairchild, Planning Commissioner.

ADJOURNED at 11:15 P.M. to July 13, 1976.

LIBBY HANSON
Deputy Town Clerk