

## Minutes of Regular Council Meeting July 27, 1976

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

2. OPEN TIME FOR PUBLIC DISCUSSION

A resident questioned the possibility of relaxing the restriction on over-night parking. Council indicated that it would not reopen the subject.

3. APPOINTMENTS

a. Planning Commission - 2 four-year terms commencing 8/18/76

Councilman Reed nominated Dr. Stanley Greenfield. Councilman Signorelli nominated George Buckle. Nominations were held open with the request that solicitation for further applications be publicized. Council agreed that an interview session will be held prior to appointment, excluding the incumbent Commissioner.

b. Historical Commission

Appointments held over; further applications solicited.

c. Park & Recreation Commission

Announcement was made that applications are open for the balance of a term to 7-15-77.

4. ISABEL COOK SCHOOL PROPERTY ACQUISITION - FINAL DOCUMENTS.

Proposed documents to finalize acquisition of the Isabel Cook School as of August 23rd were reviewed by Council. After considerable discussion with technical changes suggested,

M/S Colteaux, Toal to authorize the Administrator to execute the Sale and Leaseback Agreement in the form presented with the following changes: language clarifying interest payments, and reduction of interest in the case of prepayment; substitute the wording of the promissory note as to prepayment at any time (Para. 2d); paragraph 4 to provide for insurance as required by the deed of trust, or the full insurable value of the buildings, whichever is lower; paragraph 5 to provide that seller agrees to carry insurance for the benefit of the buyer. Passed unanimously.

7. ORDINANCE PROVIDING FOR LIBRARY ADVISORY BOARD

Council further reviewed staff draft as well as suggested amendments by the Library Board and Town Attorney.

M/S Reed, Toal to amend the proposed ordinance as heretofore introduced as follows:

1. Delete the words "removal may be without cause" in Section 2-4.02.
2. Add to Section 2-4.04(3) the words "And to solicit constructive comments from the community, and to encourage the development of innovative programs."
3. Change Section 2-4.05 to read as follows: "The Town shall receive any gifts, donations and bequests of library material, real property or money on behalf of the Board."

5. DUTCH ELM DISEASE

After presentations by the Director of Public Works, a contingent of Ross residents and Phil Economum of the County Agricultural Department,

M/S Colteaux, Reed to approve the course of action set forth in the Administrator's memorandum of July 23rd, plus consultation with forestry experts to mark trees in poor condition for removal rather than deadwooding only, and to direct that a communication be sent to the Marin County Board of Supervisors requesting that the Board call a county-wide meeting for the purpose of exchanging information on methods of control and prevention, cooperation between the cities, the county and the state as to funding, and for consideration of appropriate legislation; also to commend the ladies from Ross and thank them for their help, with added commendation to staff, and particularly Bob Leitzell for his conscientious attention to the subject. Passed unanimously.

6. ORDINANCE REGULATING AMUSEMENT DEVICES

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

M/S Toal, Signorelli to introduce an Ordinance Amending Chapter 2 of Title 4 of the San Anselmo Municipal Code Relating to Amusement Devices. Passed unanimously.

8. ORDINANCE ELIMINATING VARIANCE REQUIREMENT FOR PARKING WHEN NOT AFFECTED.

After discussion of proposed draft of an ordinance relating to additions or alterations

to single family or duplex residences which are non-conforming as to parking requirements,

M/S Toal, Signorelli to refer the proposed addition to the Municipal Code to the Planning Commission as proposed by staff with a definition of the proposed "etc." use, together with alternate proposals using a measure of square feet or a percentage of living area. Passed unanimously.

9. CONSENT AGENDA

M/S Toal, Colteaux to adopt Consent Agenda.

- a. Approved minutes of July 13, 1976.
- b. Approved warrant register for July 1-July 15, 1976.
- c. Adopted Resolution No. 1663 Authorizing Lease and Option Agreement with United California Bank for Ecolotec Sweeper.
- d. Awarded contract to Thornton Paving Co. for the Mariposa Avenue Overlay - 1976-77 Public Works Project in the amount of \$10,590. Further authorized staff to approve Change Orders up to 10% of the contract amount and authorized outside inspection, as needed, in an amount not to exceed 5%.
- e. Adopted resolutions Nos. 1664, 1665, 1666, 1667 authorizing exchange of real properties between the Town of San Anselmo and Ronald and Alice Hill and Ronald R. Barney to provide for a pedestrian walkway, Hill subdivision, Alice Way and Elkhorn.

Passed unanimously with Councilman Reed abstaining as to Item a.

10. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS; COMMENTS AND DIRECTIONS TO STAFF.

Councilman Colteaux requested staff investigation of what appeared to be a continuous garage sale on Woodland Avenue.

Councilman Colteaux questioned unresolved matters following budget - school crossing guards, and mechanics of Town Attorney's budget. It was suggested that the school crossing guard situation remain in status quo; the Administrator to furnish staff memorandum as to Attorney's compensation.

Attention was called to Supervisor Arrigoni's inquiry as to San Anselmo participation with the County and the Town of Fairfax in the acquisition of the Marin Town and Country Club for a regional recreation center. It was the concensus of Council that a wait-and-see position should be adopted.

Councilman Signorelli noted Congressman Burton's telegram as to final enactment of the Public Works Jobs Bill, and the relevancy of the Act to early accomplishment of the Town Hall reconstruction project. The Administrator reported that the Architect has been instructed to speed final plans and specs, including all stages to be accomplished as one, in order that a fund application may be filed as soon as rules and regulations are issued.

ADJOURNED at 11:35 P.M.

Libby Hanson  
Deputy Town Clerk

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