

Minutes of Regular Town Council meeting November 23, 1976.

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

2. OPEN TIME FOR PUBLIC DISCUSSION

None

3. NOMINATIONS AND APPOINTMENTS

a. Park & Recreation Commission - balance of term to 7/15/78

Nominations held open until December 7th, at which time appointment will be made.

b. Design Review Committee - three terms commencing 12-9-76.

Councilman Reed nominated Bernard Yosten.

Nominations held open until December 7th.

c. Board of Review - six year term commencing 12-15-76

Councilman Signorelli nominated Kenneth Ball.

Nominations held open for solicitation of further applications.

d. Marin-Sonoma Mosquito Abatement District

M/S Reed, Signorelli to reappoint Paul Brand to a two-year term commencing January 1, 1977. Passed unanimously.

e. Historical Commission

Connie Bruce was by a unanimous vote appointed to a two-year term on the Historical Commission.

4. ACQUISITION MARIN TOWN & COUNTRY CLUB

Supervisor Arrigoni advised that the Town of Fairfax and the County of Marin have agreed to explore acquisition of the Marin Town & Country Club property for use for elderly housing and community recreation, and seek San Anselmo endorsement,

M/S Toal, Capurro to give preliminary or tentative endorsement to the concept of public acquisition of Marin Town and Country Club for elderly or low and moderate income family housing and community recreation, subject to full exploration of benefits, costs and other impacts, authorizing Town staff to participate in the exploration. Passed unanimously.

Thereafter, M/S Reed, Toal to renew San Anselmo request that the first year County local assistance program allocation be reserved pending priority determinations. Passed unanimously.

5. PRELIMINARY PLANS FOR LIBRARY ELEVATOR INSTALLATION AND COUNCIL CHAMBER RENOVATION

After presentation by Architect George Banning of alternate schemes for the installation of a Library elevator for use of handicapped persons,

M/S Toal, Reed to approve drawing LIB-1 for library elevator installation. Passed unanimously.

After architect presentation and Council discussion of preliminary plans for Council Chamber renovation, further consideration was continued to an adjourned meeting Tuesday, November 30th at 8 P.M.

6. PUBLIC HEARING (Cont'd) COMMUNITY DEVELOPMENT BLOCK GRANT YEAR III PROJECT SUGGESTIONS

Council received a written request that funds be allocated for improvement of The Alameda.

Mrs. Audrey Fatooh suggested that although she supported the concept of funds being applied to purchase of Isabel Cook School, she reiterated her request that some part be allocated to housing rehabilitation loans.

Public hearing was closed - project selection decision scheduled for December 7, 1976 meeting.

7. ECUMENICAL HOUSING ASSOCIATION PROPOSALS FOR ASSISTANCE IN IMPLEMENTING SECOND UNIT ORDINANCE

After reviewing the Association's specific proposals,

M/S Toal, Signorelli to recognize the Ecumenical Housing Association as a Citizen's Advisory Committee in relation to housing rehabilitation. Passed unanimously.

8. PUBLIC HEARING: ORDINANCE REZONING HERMAN BAUER PROPERTY FROM PPD/R-1 TO SPD/R-1

After reviewing specific development plans and hearing from Max Holsinger, representing applicant,

M/S Toal, Colteaux to continue to next meeting, applicant then to submit revised plans showing (1) a cross section from the northern property line towards the south up to the Tamalpais Theater, and (2) elevations as seen traveling east and west on Red Hill Avenue. Passed unanimously.

9. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS, COMMENTS AND DIRECTIONS TO STAFF.

Councilman Toal stated that he had visited the site of the firehouse construction and was concerned about the condition of the concrete work, as well as safety hazards created by poor handling of construction materials. Building Inspector to investigate.

Councilman Toal expressed concern as to unsightly appearance of numerous signs on real estate office at 1604 Sir Francis Drake. Department of Public Works to investigate re sign ordinance violations.

Councilman Signorelli questioned and was advised by staff and fellow Councilmen re enforcement of garage conversion ordinance.

Councilman Colteaux questioned and staff advised concerning status of reports on The Alameda, uses ongoing at the Seminary, letters to Quick Stop and Stop 'n Go Markets re debris problem and signs advertising and use permit for loud music at McArthur's Bar.

Mayor Capurro requested an item on the next agenda for review of the Morningside Flooding problem/Gordon Chan.

Councilmen reported receipt of protests on noise created by the new street sweeper.

10. PUBLIC HEARING - DESIGN REVIEW ORDINANCE AMENDMENTS

Public Hearing continued to January 18, 1977.

11. BUSINESS LICENSE TAX REVISIONS

At the request of representative of Marin County Real Estate Board, continued to December 7, 1976.

12. SIGN ORDINANCE AMENDMENTS

Administrator advised that Town Attorney required more time for wording of political sign provisions - continued to next meeting.

13. RESOLUTION ESTABLISHING FEE FOR RETURN OF CONFISCATED SIGNS

Continued to next meeting.

14. ORDINANCE REPEALING AEROSOL SPRAY BAN

M/S Signorelli, Capurro to adopt Ordinance No. 718 repealing Ordinance No. 703, Chapter 8, Title 5 of the San Anselmo Municipal Code banning the sale or offer to sell of aerosol sprays. Motion passed on a 4 - 1 vote with Councilman Toal voting no.

15. CODE REVISIONS - FIRE CODE

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

M/S Reed, Signorelli to introduce an ordinance amending the San Anselmo Municipal Code

to make local provisions consistent with the Uniform Fire Code.

16. ATTENDANCE AT TAX REFORM CONFERENCE IN SACRAMENTO 12/8 & 9

M/S Signorelli, Reed to authorize the expenditure of an amount not to exceed \$110 for one of the Councilmen to attend the Tax Reform Conference in Sacramento December 8 & 9. Passed unanimously.

17. BUDGET DEFICIENCY, STREET LIGHTING UTILITY COSTS

M/S Colteaux, Signorelli to authorize staff to utilize \$8,600 from Public Works Act funds for the maintenance of street lighting services. Passed unanimously.

18. OPPOSITION TO ABANDONMENT OF NWP RAIL SERVICE TO SAN RAFAEL & CORTE MADERA

M/S Reed, Signorelli to oppose the abandonment of North Western Pacific rail service to San Rafael & Corte Madera, in whatever form is most effective. Passed unanimously.

19. CONSENT AGENDA

Item d - Resolution authorizing application for Federal Aid Urban funds to improve traffic signal system on Sir Francis Drake Blvd/Bank St. to Bolinas Avenue was removed from the Consent Agenda for discussion and thereafter continued to next meeting.

M/S Toal, Signorelli to approve consent agenda as to items a, b & c. Passed unanimously.

- a. Approved minutes of November 9, 1976.
- b. Approved warrant register for November 1- 15, 1976.
- c. Adopted Resolution No. 1685 authorizing lease/option agreement, fire pumper truck.

ADJOURNED at 12:42 A.M. to November 30, 1976 at 8 o'clock P.M. to consider architect's preliminary plans for Council Chambers renovation.

LIBBY HANSON
Deputy Town Clerk.