

Minutes of Regular Town Council meeting December 7, 1976

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

2. OPEN TIME FOR PUBLIC DISCUSSION

Mike Nelson, 200 Forbes Avenue, and a contingent of residents from the Racquet Club area informed Council of their concern for safety of young children on Forbes Avenue and requested consideration be given to improved traffic controls. The Director of Public Works and Police Chief to investigate and report.

Mr. Segale suggested that note be taken of the sinking of a portion of Indian Rock Road.

Administrator announced an added Agenda Item as 17-a - Conflict of Interest Code.

3. NOMINATIONS AND APPOINTMENTS

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

M/S Colteaux, Toal to close nominations. Passed unanimously.

William Donnelly was appointed by the following vote:

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|------------------------|------------------|
| Councilman Reed: | William Donnelly |
| Councilman Colteaux: | Ken Gellati |
| Councilman Signorelli: | William Donnelly |
| Councilman Toal: | William Donnelly |
| Mayor Capurro: | Ken Gellati |

b. Design Review Committee - four openings.

The Planning Director advised that the Planning Commission was desirous of continuation of a liaison Planning Commissioner serving on the Committee, and had nominated Commissioner Eisgrau. Commissioner Eisgrau to advise as to interest.

M/S Signorelli, Reed to close nominations as to three terms, and hold open appointment for the short term to 9-15-78. Passed unanimously.

By unanimous vote LaVerne Swaney and Bernard Yosten were appointed to terms expiring September 15, 1979, and by majority vote Dale Sittler was appointed to term expiring September 15, 1980.

c. Board of Review

Councilman Signorelli nominated William Smith

Nominations held open until first meeting in January.

4. ARCHITECT PRESENTING REVISED PRELIMINARY PLANS COUNCIL CHAMBER RENOVATION

After presentation of alternates by Architect George Banning and Council consideration,

M/S Toal, Reed to approve preliminary plans providing leaving intact the existing Council table or rostrum. Motion passed on the following vote:

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| Ayes: | Councilmen Reed, Signorelli and Mayor Capurro |
| Noes: | Councilman Colteaux |
| Abstain: | Councilman Toal |

Architect accepts that all doors and windows to be wooden and arched.

5. FUND ADJUSTMENTS TO FIRE DEPARTMENT BUDGET DEFICIENCY

M/S Toal, Colteaux to transfer \$4,600 from Account 01 Permanent Employees to Account 02 Overtime and appropriate from Federal antirecession funds \$3,600 to Account 02 Overtime and \$3,600 to Account 08 Temporary Employees. Passed unanimously.

6. CODE REVISIONS TO CONFORM TO UNIFORM FIRE CODE.

M/S Reed, Toal to adopt Ordinance No. 720 amending the San Anselmo Municipal Code to make Local Provisions consistent with the Uniform Fire Code. Passed unanimously.

7. APPEAL FROM PLANNING COMMISSION GRANT OF VARIANCE FOR THIRD STORY DUPLEX 50 ASH AVE.

After hearing from Peter Greenwood of California Design Associates and Mrs. Inez Riney, appellant, objecting to the third story obstructing appellant's view and John Slattery, owner of the subject property and Robert Adams, representing neighboring property, relating that the third story was necessary to provide parking above ground on a difficult lot in an area subject to flooding,

M/S Colteaux, Toal to grant the appeal and refer back to Mr. Slattery for submission of revised plans to the Planning Commission. Motion failed on a 2 --3 vote with Councilmen Colteaux and Toal voting Aye.

Thereafter, M/S Reed, Colteaux to continue the appeal and refer it back to Mr. Slattery to discuss with the Planning Department all other possible variances for parking. Passed unanimously.

8. ORDINANCE REZONING HERMAN BAUER PROPERTY 590 RED HILL AVENUE TO SPD/R1.

As directed by Council, Mr. Bauer presented revised plan showing cross-section and elevations for the planned development. William Dill of 520 Red Hill Avenue questioned geological problems in developing the site. After Council discussion,

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

M/S Colteaux, Reed to introduce an ordinance amending Ordinance No. 485 by changing the property classification from PPD R-1 to SPD R-1, A/P 6-091-59. Passed unanimously.

9. STATUS REPORT ISABEL COOK SCHOOL ACQUISITION NEGOTIATIONS.

Councilman Colteaux reported that the School District/Town Council negotiating teams had met and with the advice of their respective attorneys were recommending a lease-option for the total sum of \$450,000 with option to be exercised in the sixth year of the lease.

M/S Capurro, Reed to accept the report of Councilman Colteaux and direct administrative and legal staff to complete necessary documentation.

AYES: Councilmen Reed, Colteaux, Toal, Mayor Capurro
ABSTAIN: Councilman Signorelli

10. PROJECT SELECTION, COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATIONS.

After reviewing input from the two public hearings and Council consideration,

M/S Toal, Capurro to submit application for San Anselmo's remaining Year III entitlement for one-third each to acquisition of Isabel Cook School, housing rehabilitation loans and improvement of The Alameda. Motion failed on a 1- 4 vote with Councilman Toal voting Aye.

Thereafter, M/S Colteaux, Reed to direct staff to submit for San Anselmo's remaining Year III entitlement, an application for augmentation of funds for acquisition of Isabel Cook School, and to work with citizen groups concerned to prepare the remaining project proposals to a state of readiness which will permit active consideration for the Year IV grant. Motion passed on a 4 - 1 vote with Councilman Toal voting no.

11. PRESENTATION OF SAN ANSELMO FLOOD INSURANCE RATE MAP

After presentation by Charlotte Anderson and Kenneth Lee of the Federal Insurance Administration and U.S. Geologic Survey, respectively, of the preliminary rate map for San Anselmo,

M/S Colteaux, Capurro to resolve that the Town Council hereby accepts said preliminary map for the purpose of display. Motion failed on a 2 - 3 vote with Councilman Colteaux and Mayor Capurro voting Aye.

Thereafter, M/S Signorelli, Toal to adopt Resolution No. 1686 acknowledging receipt of the preliminary flood insurance rate map for the purpose of public display for a period of 90 days, directing printing of notification in the Ross Valley Reporter. Passed unanimously.

12. REQUEST FOR NEW REVIEW OF MORNINGSIDE COURT AREA FLOODING PROBLEMS

Dr. Gordon Chan, on behalf of residents of the area, requested that Council continue efforts to find a solution. Councilman Signorelli was appointed as Council representative to work with the City Engineer and Dr. Chan.

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13. AMENDMENTS TO SIGN ORDINANCE

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

M/S Colteaux, Signorelli to introduce an ordinance amending the San Anselmo Municipal Code relating to sign ordinance amendments. Passed unanimously.

14. URGENCY ORDINANCE REVISING BUSINESS LICENSE TAX ORDINANCE.

M/S Signorelli, Toal to adopt Ordinance No. 719 amending Chapter 1 of Title 6 of the San Anselmo Municipal Code Relating to Business Licensing as presented by staff with the amendment that the license tax fixed in Section 6-1.22 Brokers shall be \$30.00 per office plus \$7.00 per desk. Passed unanimously.

15. IMPLEMENTATION OF SECOND UNIT ORDINANCE

After reviewing recommendations of staff and representative of the Ross Valley Ecumenical Housing Association, Council authorized the Public Works/Planning Department to expend up to \$450.00 for a general mailing to all owners of developed property and directed the Town Attorney to prepare an urgency ordinance to provide for an extension of time of 90 days to all deadlines imposed by Ordinance 706.

16. APPLICATION FOR FEDERAL AID-URBAN TRAFFIC IMPROVEMENT FUNDS

After considering alternatives,

M/S Capurro, Reed to adopt Resolution No. 1687 authorizing the Director of Public Works to apply for Federal Aid Urban Funds in the amount of \$100,000 to upgrade the signalization system between Bank Street and Bolinas Avenue on Sir Francis Drake Blvd. Passed unanimously.

17. CHAMBER OF COMMERCE REQUEST THREE COUNCILMEN JUDGE CHRISTMAS WINDOW DECORATIONS

Councilmen Pieter Toal, James Reed and Mayor Capurro to serve as judges.

17a (ADDED ITEM) AMENDMENT TO COUNCIL CONFLICT OF INTEREST CODE

Authorized Administrator to advise Fair Political Practices Commission of Council approval of requested change in Resolution No. 1683.

18. CONSENT AGENDA

M/S Colteaux, Signorelli to pass consent agenda. Passed unanimously.

- a. Approved minutes of November 23 and 30, 1976.
- b. Approved warrant register for November 16 - 30, 1976.
- c. Approved progress payment #2 to Rudø-Metkin Construction Company on the new fire-house in the amount of \$29,138.40.
- d. Rejected claim of Roxanne Mikolon.
- e. Granted application for late claim and rejected claim of Richard S. Jamar, Jr.

ADJOURNED at 1:15 A.M. to December 21, 1976 at 8 P.M.

Libby Hanson
Deputy Town Clerk