

Minutes of Regular Town Council Meeting January 4, 1977.

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

2. OPEN TIME FOR PUBLIC DISCUSSION

Mark Sadelman, 1431 Sir Francis Drake Blvd., complained of poor handling and non-replacement of cans by the garbage company, requesting Council consider amending the ordinance as to mandatory collection and as to timing of change of service type. Administrator to investigate complaint.

3. NOMINATIONS AND APPOINTMENTS

Board of Review

M/S Signorelli, Reed to close nominations. Passed unanimously.

Kenneth Ball was appointed to a six-year term to December 15, 1982 by unanimous vote.

Planning Commission

Announcement was made of the resignation of Peter Bolles, creating a vacancy for an unexpired term to August 18, 1978.

7. (out of order) ORDINANCE AMENDING CODE RELATING TO COMMUNITY ANTENNA TELEVISION

M/S Reed, Toal to adopt Ordinance No. 724 amending Chapter 3 of Title 6 of the San Anselmo Municipal Code relating to Community Antenna Television Systems. Passed unanimously.

4. APPEAL OF PLANNING COMMISSION REJECTION OF NEGATIVE DECLARATION BAUER/HOLSINGER DUPLEX CONCOMINIUM PROJECT

Public hearing was opened - Michael Mirko, 31 Essex, testified that as a resident of the area he anticipated no objectionable impact to the neighborhood environment. James Kilty, 60 Essex Avenue, questioned validity of the traffic survey report as to impact on Essex Avenue traffic. After presentation by Max Holsinger stating that all environmental impact items pertinent to the property have been negated by extensive work done and reports filed by professional engineers and by findings of Town's Planning staff and data and materials submitted to the Planning Commission, and discussion by Council, M/S Toal, Colteaux to deny the appeal on the negative declaration and to require an environmental impact report to include consideration of density, traffic and the stability of the hillside and building sites, but not to be limited to those factors if the staff determines that other factors should be included. Motion passed on a 4 - 1 vote with Councilman Signorelli voting No, (Based on his belief that appellants have already met these conditions).

5. REMOVAL BIKE RACK IN FRONT OF KAUFMAN'S MEN'S STORE

M/S Capurro, Colteaux to direct removal of bicycle rack on San Anselmo Avenue in front of Kauman's Men's store.

AYES: Councilmen Colteaux, Toal, Mayor Capurro

NOES: Councilman Reed

ABSTAIN: Councilman Signorelli

6. ORDINANCE REVISING SUMMARY ABATEMENT PROCEDURES

M/S Toal, Colteaux to adopt Ordinance No. 725 Revising Summary Abatement Procedures. Passed unanimously.

8. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Councilman Colteaux requested an item on the February 8th agenda to discuss solution to the unsightly debris problem in the area behind Ernie's Liquor Store and Jack-in-the-Box.

9. RESOLUTION ESTABLISHING FEE FOR CERTIFICATE OF COMPLIANCE

M/S Signorelli, Toal to adopt Resolution No. 1690 establishing a fee of \$25 for issuing a Certificate of Compliance when such a certificate is requested by a member of the public. Passed unanimously.

10. RESOLUTION ESTABLISHING ACCOUNT WITH THE STATE OF CALIFORNIA

M/S Reed, Signorelli to adopt resolution No. 1689 authorizing participation in the California Local Agency Investment Fund. Passed unanimously.

11. CONSENT AGENDA

M/S Toal, Capurro to pass consent agenda. Passed unanimously as to Items b, c, d and e, with Councilman Reed abstaining as to item a.

a. Approved minutes of December 21, 1976 with correction to Item 6a to include following addition: "The attorney for TeleVue Systems agreed that the Agreement between the Town and TeleVue does not contain implied authorization in the future for pay T.V. or charge for television programs regardless of whether FCC withdraws jurisdiction."

b. Approved warrant register for 12/15 - 12/31/76.

c. Approved progress payment No. 3 to Rudo-Metkin Construction Company on the new main firehouse in the amount of \$34,576.20.

d. Approved progress payment to W. R. Forde on the Butterfield/Drake overlay in the amount of \$5,526.35.

e. Authorized reopening of Faude Park.

Adjourned at 11:30 P. M. to January 18, 1977.

Libby Hanson
Deputy Town Clerk