

Minutes of Regular Meeting February 8, 1977

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

2. OPEN TIME FOR PUBLIC DISCUSSION

None

3. APPOINTMENTS

Announcement was made of the resignation of Susan Eisgrau from the Planning Commission and the Design Review Committee.

M/S Signorelli, Toal to close nominations for the Planning Commission balance of term to August 18, 1978 (Bolles vacancy). Passed unanimously.

A roll call vote resulted in 3 votes for William Ollinger and 2 votes for Ross Parkerson.

M/S Capurro, Toal that the appointment of William Ollinger be made unanimous. Passed unanimously.

Councilman Toal nominated Ross Parkerson, Dale Sittler and Myron Greenberg for the Planning Commission vacancy created by the resignation of Susan Eisgrau. Nominations held open.

Staff was directed to advise the Planning Commission that the practice of appointing one of its members to the Design Review Committee was being discontinued.

4. PUBLIC HEARING: NUISANCE ABATEMENT, PAVING OF PARKWAY STRIP, 18 LINCOLN AVE.

Public Hearing was opened with no appearance made by or on behalf of Roger and Patricia Johnson, owners of the property at 18 Lincoln. Charles R. Leitzell, Town Engineer, was duly sworn and testified. A copy of the notice of hearing, Department of Public Works memorandum of October 7th, and letter to Mr. and Mrs. Roger Johnson of October 1st were entered in the record. After hearing the testimony and examining the evidence offered, Council found that the parkway strip adjacent to 18 Lincoln Ave. had been paved without permission of Town in violation of provisions of the San Anselmo Municipal Code.

M/S Reed, Toal to pass Resolution No. 1695 declaring the paved parkway strip at 18 Lincoln Avenue to be a public nuisance and ordering the abatement thereof. Motion passed with four ayes, Councilman Colteaux abstaining.

5. ISABEL COOK SCHOOL LEASE AND OPTION AGREEMENT

Council reviewed Lease and Option Agreement submitted by Town Administrator and Attorney, and after directing a change in Section 8 to clarify the insurance provision,

M/S Colteaux, Reed to pass Resolution No. 1696 authorizing execution of Lease and Option Agreement between the San Anselmo School District and the Town of San Anselmo. Motion passed with four ayes, Councilman Signorelli abstaining.

Council complimented the Administrator and Attorney and Councilman Toal expressed appreciation to Councilman Colteaux and Mayor Capurro for the diligent effort in accomplishing this end result.

6. SUBMISSION OF 1977-78 BUDGET SCHEDULE AND GUIDELINES

M/S Toal, Signorelli to approve 1977-78 budget hearing schedule and guidelines as submitted by staff, with direction that tax levy increase not exceed 5%. Passed unanimously.

7. PLANNING DIRECTOR RECOMMENDING ESTABLISH CUT-OFF DATE AS TO LEGALITY OF EXISTING SECOND UNITS.

M/S Colteaux, Signorelli to direct staff to use the date of January 10, 1963 as the legal second unit cut-off date. Motion passed on a 4 - 1 vote with Councilman Reed voting No.

The Director of Public Works requested and was granted permission to request the Town Attorney to draft an amending ordinance eliminating the term "multi-family" as used in the Second Unit Ordinance.

8. PLANNING COMMISSION RECOMMENDING REVISION OF RESOLUTION 1682 TO PERMIT HIGHER

SECOND UNIT DENSITY, FORBES AVENUE NEIGHBORHOOD.

M/S Reed, Signorelli to table. Passed unanimously.

9. PARK & RECREATION DIRECTOR RECOMMENDING ORDINANCE REQUIRING SUBDIVIDERS TO DEDICATE LAND OR PAY IN LIEU FEES FOR PARK AND RECREATION PURPOSES.

M/S Reed, Colteaux to authorize staff to draft an amendment to the subdivision ordinance requiring subdividers to dedicate land or pay fees in lieu thereof for parks and recreation purposes, with advice from the Planning Commission as to the number of new lots created before such a dedication or in-lieu fee be applied. Passed unanimously.

10. DEBRIS PROBLEM BEHIND 800 BLOCK, SIR FRANCIS DRAKE BLVD.

M/S Colteaux, Capurro to approve the Administrator's recommendations as to solicitation of cooperation from the owners and tenants of the property and to calendar abatement action for hearing on March 8 if voluntary action has not been effective as of February 22nd. Passed unanimously.

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

Councilman Signorelli questioned the operation of an air conditioner in the Library not connected to an outside wall. Public Works Director to investigate.

Councilman Reed requested an item on the next agenda to discuss the possibility of not responding to State bureacrats' directives for information submittals.

Councilman Colteaux requested staff to direct a letter to Assemblyman Wornum supporting legislation to permit private individuals to use the Sanitary District's excess treated water for irrigation.

Councilman Colteaux suggested that street sweeper operation be reduced during the water shortage. Public Works Director to pursue.

Councilman Colteaux requested the Public Works Director to write a letter to the Seminary suggesting cooperation in the solution of the parking problem in front of Lloyd Center.

Mayor Capurro requested an item on the next agenda for discussion of well digging on Town property.

12. DESIGN REVIEW ORDINANCE AMENDMENTS.

M/S Toal, Signorelli to adopt Ordinance No. 726 amending the San Anselmo Municipal Code Relating to Design Review as heretofore introduced, with clerical amendment striking the words "or accomplished" in Section 10-4.15. Passed unanimously.

M/S Signorelli, Capurro to pass Resolution No. 1697 amending Resolution 1656 to add a paragraph 3 (d) providing for SPD Use Permits at a fee of : initial, one-half building permit fee; amendment, thirty-five Dollars (\$35.00) minimum. Said fee to include Design Review. Passed unanimously.

13. PLANNING DIRECTOR REPORTING ATTENDANCE PROBLEM PLANNING COMMISSION AND DESIGN REVIEW COMMITTEE.

Council directed that the Commission and Committee be polled as to ideas for establishment of guidelines as to permissible number of absences before automatic removal.

14. CONFIRMATION OF STAFF ACTION RE EXTENSION OF FEDERAL EMPLOYMENT PROGRAM.

M/S Reed, Toal to confirm staff action in filing for permission to fill four half-time Federal aid positions, to appropriate funds as needed for ancillary costs from Federal Anti-Recession revenues, and to direct staff to plan for a reasonable number of additional positions. Motion passed on a 3 - 2 vote with Councilman Signorelli and Mayor Capurro voting No.

15. TOWN PARTICIPATION IN CALIFORNIA CONSERVATION CORPS PROJECT.

M/S Signorelli, Colteaux to authorize staff to request the California Conservation Corps to undertake projects in San Anselmo per the staff submittal of February 3, 1977, with tentative commitment of funds and campsite location. Passed unanimously.

16. TOWN ACQUIRE OPEN SPACE PARCEL ON RED HILL VIA TAX-DEEDED PROPERTY SALE.

M/S Signorelli, Toal to direct staff to notify the Tax Collector of Town interest in Parcel 6-271-35. Passed unanimously.

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17. REPORT ON STATUS OF MARIN TOWN & COUNTRY CLUB.

No new developments at the time of this meeting. Up-to-date information to be reported at next meeting.

18. CONSENT AGENDA

a. M/S Toal, Capurro to approve minutes of January 18 and February 2nd with correction to minutes of February 2nd deleting the words in the Item 2 motion "suggested by County Parks & Recreation Division," and adding reference to discussion of suggestions for prevention of park vandalism. Passed unanimously.

b. M/S Toal, Reed to approve warrant register 1/15 - 31/77. Passed unanimously.

c. M/S Toal, Reed to approve progress payment No. 4 to Rudo-Metkin Construction Company on the new main firehouse in the amount of \$24,520.50. Passed unanimously.

d. M/S Reed, Capurro to adopt Resolution No. 1698 authorizing the Mayor to enter into Local Agency/State Agreement for Federal Aid Improvement Projects. Passed unanimously.

e. M/S Reed, Colteaux to adopt Ordinance No. 727 adding Chapter 5 to Title 6 of the San Anselmo Municipal Code authorizing the licensing of Bingo Games. Passed unanimously.

f. M/S Toal, Capurro to approve amendment of the Marin County Solid Waste Management Plan as adopted by Resolution No. 1619 by adding a new paragraph to be numbered 10.11.21 as follows:

"It is the Plan policy that financing by the County for those public costs defined in Section 10.11.21 will not be implemented at this time because of other, pressing public priorities. This financing policy will, however, be reviewed and reconsidered by the Cities and County during the tri-annual Plan Review required by the Law."

Ayes: Councilmen Toal, Colteaux, Capurro

Noes: Councilmen Signorelli, Reed

g. M/S Colteaux, Signorelli to adopt Resolution No. 1699 superceding Resolution No. 1582, a resolution reflecting amendments dated December 28, 1976 to the guidelines for implementation of the California Environmental Quality Act of 1970 and continue to next meeting for detailed discussion. Passed unanimously.

ADJOURNED at 11:45 P.M. to next regular meeting February 22, 1977.

Libby Hanson
Deputy Town Clerk