

Minutes of Regular Town Council Meeting March 8, 1977

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

2. ANNUAL ELECTION OF MAYOR & VICE-MAYOR

Councilman Reed nominated Pieter Toal for Mayor. M/S Signorelli, Colteaux to close nominations. Passed unanimously. Thereafter Pieter Toal was elected Mayor.

Councilman Capurro nominated James Reed for Vice-Mayor. M/S Signorelli, Toal to close nominations. Passed unanimously. Thereafter, James Reed was elected Vice-Mayor.

Pieter Toal then assumed the chair to preside as Mayor.

3. OPEN TIME FOR PUBLIC DISCUSSION

None

4. NOMINATIONS & APPOINTMENTS

a. Planning Commission

M/S Reed, Capurro that nominations be closed as to the balance of term to 8-18-79 (Eisgrau resignation). Passed unanimously.

After a roll call vote with Councilmen Reed and Capurro voting for Mary Olive, Councilman Signorelli and Mayor Toal for Dale Sittler and Councilman Colteaux for Myron Greenberg, Councilman Signorelli changed his vote to Mary Olive. M/S Capurro, Signorelli to make appointment of Mary Olive unanimous. Passed unanimously.

Nominations for the term to 8-18-80 (Greenfield resignation) were held open until the next meeting.

b. Design Review Committee

M/S Capurro, Signorelli to close nominations. Motion failed on a 2 - 3 vote with Councilman Capurro and Mayor Toal voting Aye.

Nominations held open until next meeting.

c. Parks & Recreation Commission

Councilman Signorelli nominated Ken Gelatti, Jane Schweitzer and Jean-Claire Plebani for the balance of a term to 7-15-80 created by the resignation of Edna Beedle. Nominations held open until next meeting.

5. DROUGHT EMERGENCY

a. The Fire Chief reported on plans for fire prevention, emphasizing education and distribution of informational pamphlets to residents.

(In order to provide proper fire protection to the unincorporated areas of Carmel and Sacramento Streets bordering on Sorich Park, it was suggested that the residents be invited to incorporate into San Anselmo Town limits - to be discussed at next meeting)

b. Letter from Assemblyman Wornum requesting advise as to legislation needed at State level for fire protection of dangerous areas.

The Administrator was directed to advise legislators at the State and Federal level of the need for financial aid in fighting potentially disastrous fires.

c. City of San Rafael Requesting support of proposal for basing aerial tanker in Marin County.

It was the concensus of Council that it should support the recommendation of the Marin County Fire Chief's Association for basing in Santa Rosa.

d. (see below)

e. Status report on preparations for drilling wells, Creek & Memorial Parks

The Director of Public Works reported that drilling was scheduled to commence in Memorial Park on Thursday, March 10, and in Creek Park on Monday, March 14th, and that money

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allocations might not be sufficient for Creek Park with a possible excess in the allocation for Memorial Park.

M/S Reed, Signorelli to direct Administrator to use the \$11,500 transfer as necessary for the two parks with use from the \$5,600 allocation for reclaimed water if necessary. Passed unanimously.

6. FORBES AVENUE TRAFFIC SAFETY

A number of residents of Forbes Avenue were present and objected to the recommendations of the Traffic Safety Committee as not being sufficient to solve the problem. Residents present demanded closure of Forbes Avenue to through traffic, or consideration of one-way traffic. After Council discussion, a motion was made by Councilman Colteaux, which died for lack of a second, to refer the matter to the Traffic Safety Committee and the Town Engineer to prepare a report in conjunction with a committee of residents for Council consideration as to the recommended methods of alleviating the traffic problem.

M/S Reed, Colteaux to request the Town Engineer to, if it is legally possible, close the stem of Jordan Avenue between Hilldale and Forbes for a temporary period pending a workshop meeting on March 24th at 8 P.M. with area residents, representatives from the Planning Commission and Traffic Safety Committee members. Passed unanimously.

10. (out of order) RETURN DEPOSIT ON BEVERAGE CONTAINERS

After hearing from representatives of Golden Gate Distributors, Brewers Association and the Marin Conservation Leagues, Council discussion resulted in a consensus of opinion that a local ordinance should not be considered at this time.

M/S Signorelli, Reed to table. Motion passed with four Ayes, Mayor Toal abstaining.

5. d. REPORT ON PIPE SIZING FOR FLOW OF STATE WATER OVER RICHMOND-SAN RAFAEL BRIDGE

Dr. William Filante, Chairman Water District Board, reported that in order to minimize expense and accelerate starting date of the flow by use of two existing 12" lines, plans called for the installation of a 24" pipe from the East Bay. He also reported that the Water District is pushing State legislation to permit the use of grey water for home landscaping, also exploring well sinking as well as desalination possibilities.

7. ORDINANCE AMENDING REGULATIONS IN COMMERCIAL ZONES PERMITTING ADDITIONAL USES

Council considered proposed ordinance as recommended by Planning Commission.

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

M/S Colteaux, Capurro to introduce an ordinance amending regulations in the C-1, C-2 and C-3 zones to provide for additional uses and changes in height, bulk and parking requirements. Motion passed on a 4 - 1 vote with Councilman Reed voting No.

M/S Signorelli, Capurro to grant an extension of time of 120 days from March 9th, 1977 to Phyllis Nerviani for the abatement of a public nuisance at 1201 San Anselmo Avenue. Passed unanimously.

8. NUISANCE ABATEMENT, DEBRIS ON PROPERTY OF SUNNY HILLS CHILDRENS SERVICES AND A. H. TUCKER CO.

The Administrator reported that an inspection today indicated that the Sunny Hills property had been cleaned up, and advised that there was an offer from A. H. Tucker Co. to pay back taxes and deed its property to the Town, if accepted maintenance would become the responsibility of the Town.

M/S Signorelli, Colteaux to authorize preparation of a grant deed from A. H. Tucker Co. to the Town. Passed unanimously.

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

Councilman Colteaux suggested that the Town require its franchise holders to inform their subscribers that the Town Administrator is authorized to arbitrate complaints.

Councilman Reed requested an item on the next agenda to adopt a resolution supporting the Town Meeting.

11. SUPPORT AB 531 & 532

No action taken.

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12. PROPERTY TAX REFORM - LEAGUE OF CITIES REQUEST FOR COMMENT

The Administrator was directed to request the League of Cities to consider the concept of property taxes for property related services only, with revenue for social services derived from income taxes.

13. JOIN LOS ANGELES COUNTY LEGAL CHALLENGE OF EXTENSION OF UNEMPLOYMENT INSURANCE TO PUBLIC EMPLOYEES

M/S Reed, Toal to support the County of Los Angeles in commencing litigation challenging the constitutionality of extending unemployment insurance to public employees. Passed unanimously.

14. COMMISSIONS, COMMITTEES AND BOARDS GUIDELINES

Continued to next meeting.

15. CONSIDERATION OF ENFORCEMENT OF PARKING REGULATIONS ON UNACCEPTED STREETS

Continued to next meeting.

16. EXPANSION OF FEDERAL EMPLOYMENT PROGRAM

M/S Colteaux, Toal to authorize staff to file a request with the County Office of Employment & Training for filling the positions as recommended in Administrator's memorandum of March 2, 1977. Motion passed on a 3 - 2 vote with Councilmen Capurro voting no and Councilman Signorelli abstaining.

17. CONSIDERATION OF REACTIVATION OF CITY-COUNTY PLANNING COUNCIL

No action taken pending official word from County.

18. CONSIDERATION OF REQUEST TO S.F. THEOLOGICAL SEMINARY TO APPEAR TO DISCUSS LLOYD CENTER USE AND PARKING.

Staff was instructed to seek a report from the Seminary and bring back to Council.

19. ORDINANCE AMENDMENT CLARIFYING DEFINITION OF SECOND UNIT

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

M/S Reed, Signorelli to introduce an ordinance amending Section 1006.102 of the San Anselmo Municipal Code defining Second Units. Passed unanimously.

20. CONSENT AGENDA

M/S Reed, Capurro to pass consent agenda.

- a. Approved minutes of February 22, 1977.
- b. Approved warrant register for February 16-28, 1977.
- c. Approved progress payment No. 5 to Rude-Metkin Construction Company for main firehouse in the sum of \$16,587.90.
- d. Denied claim of Edward & Ellen Walker.

ADJOURNED at 12:45 A.M.

Libby Hanson  
Deputy Town Clerk