

Council that a program of improvement would be continued.

M/S Colteaux, Signorelli to grant the appeal and refer to staff for recommendations as to conditions which should be made to the use permit after a further building inspection related to code requirements, with report back to Council. Motion passed on a 4 - 1 vote with Councilman Capurro voting No.

8. FRIENDLY FOAM SHOP APPEALING DESIGN REVIEW COMMITTEE DENIAL OF SIGN HEIGHT VARIANCE, 29 SAN ANSELMO AVE. (SR-257).

After hearing appellant and Council review of the unusual situation created by building alignment in this location,

M/S Reed, Capurro to grant the appeal for a height variance to permit a freestanding sign with a height to be no greater than the height of the gutter line of the adjacent building, and the bottom line no lower than the subject structure's gutter line, face of the sign to be no larger than 3' x 4', with no illumination. Motion passed on a 3 - 2 vote with Councilmen Capurro and Toal voting No.

9. PUBLIC HEARING - RESOLUTION FINDING EL CERRITO AVENUE SUBJECT TO TRAFFIC AND PARKING REGULATIONS

Council was requested to consider declaring El Cerrito Avenue, an unaccepted street, a public street for the purposes of enforcing traffic regulations, including prohibition of overnight parking. Residents of the area, while admitting problems created by overnight parking, as a majority were against any action which would result in enforcing the overnight parking ordinance.

M/S Reed, Colteaux to refer back to the Traffic Safety Committee for study and report back to Council. Passed unanimously.

10. APPEAL OF PLANNING COMMISSION APPROVAL OF USE PERMIT FOR PSYCHIC READINGS, 1007 SIR FRANCIS DRAKE BLVD. (U-472).

John Cooney, appellant, and other neighboring residents appeared and objected to this use permit in a residential area. Appearance and presentation was made on behalf of the use permit applicant by Samuel Ridge, her attorney, advising Council that the business would be conducted by appointment only, made during non-rush traffic hours, etc.

M/S Reed, Capurro to grant the appeal. Passed unanimously.

11. PROPOSAL TO ESTABLISH TOWN PARKING LOT ON EXCESS WIDTH PORTION OF RICHMOND RD.

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

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

Councilman Reed requested an item on the next agenda for the adoption of a resolution of commendation to Dr. Harry Hensler to be presented on his retirement.

Councilman Colteaux requested investigation of a fire hazard on Greenfield Ave.

Councilman Capurro requested an agenda item to discuss substitutes for the inability at the present time to landscape the new firehouse - referred to staff for recommendations.

13. STATE PARK BOND ISSUE OF 1976

Council considered the alternative presented by the City-County Services Committee and the recommendation of the Board of Supervisors that allocation be 50% to the County and Special Districts and 50% to the cities.

M/S Colteaux, Reed to advise the Board of Supervisors that San Anselmo reiterates its position favoring allocation on a per capita basis. Passed unanimously.

The Administrator advised that the Town of Ross' allotment from these funds would fall below the \$10,000 requisite for project proposals, and suggested that Ross be approached to transfer its allotment to San Anselmo's Memorial Park project proposal.

M/S Reed, Capurro to request the Town of Ross to exercise its option by supporting San Anselmo's project proposal. Passed unanimously.

14. RENEWAL OF URBAN THOROUGHFARE AGREEMENT

M/S Reed, Colteaux to adopt Resolution No. 1705 approving five-year renewal of the

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Urban Thoroughfare Agreement, authorizing the Mayor to execute on behalf of the Town of San Anselmo Agreement for Improvement of Urban Thoroughfare System with the County of Marin. Passed unanimously.

15. APPROVAL OF SB 174 GRANT APPLICATION

M/S Reed, Colteaux to approve the project list as submitted by the Parks & Recreation Commission and to adopt Resolution No. 1706 approving the application for grant funds under the Roberti-Z-Berg Urban Open Space and Recreation Program. Passed unanimously.

16. CHANGE NAME OF ISABEL COOK SCHOOL

Per recommendation of the Parks & Recreation Commission,

M/S Reed, Signorelli to rename the multi-purpose building "San Anselmo Recreation Center" and the two former classroom buildings "Isabel Cook Community Center". Passed unanimously.

17. AB 351 - POLITICAL PARTY DESIGNATION IN CANDIDATE'S STATEMENT OF QUALIFICATIONS

M/S Reed, Capurro to oppose AB 351. Passed unanimously.

18. DIRECTOR OF PUBLIC WORKS REQUEST FOR POLICY DETERMINATION AS TO TESTIMONY BEFORE PUC ON STREET LIGHTING COSTS AND ENERGY CONSERVATION

M/S Reed, Colteaux to approve the recommendations of the Director of Public Works as set forth in his memorandum of April 4, 1977. Passed unanimously.

19. PROPOSED PROCEDURAL AMENDMENTS TO ZONING CODE

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

M/S Reed, Colteaux to introduce an ordinance amending procedural requirements for land use regulations before the Planning Commission and the Town Council. Passed unanimously.

20. ORDINANCE ADOPTING 1976 UNIFORM PLUMBING CODE, WITH CONSIDERATION OF GRAY WATER REUSE PROVISIONS

Continued to May 10th regular meeting.

a. RESOLUTION ENCOURAGING USE OF GRAY WATER

M/S Reed, Colteaux to adopt Resolution No. 1707 encouraging the use of gray water for safe and useful purposes. Passed unanimously.

21. CITY-COUNTY PLANNING COUNCIL DEVELOPMENTS

Councilman Capurro reported that he was concerned about the cost to the cities if the City-County Planning Council was reactivated. The meeting he attended resulted in a decision that if the Council was reactivated it would give no consideration to the Hamilton Field use issue. He will report further after the next meeting to be held in 2 weeks.

22. REVISION OF BUDGET HEARING SCHEDULE

The Administrator was directed to reschedule the budget hearing now scheduled for June 16th (Fire Department, Planning Department, Engineering & Inspection and Street Maintenance) for Wednesday, June 15th and the June 21st final hearing to June 16th.

23. ADMINISTRATOR REQUESTING EXECUTIVE SESSION FOR LABOR NEGOTIATION INSUTRACTIONS

Set for 6:45 P.M., April 26th - to precede next regular meeting.

24. CONSENT AGENDA

M/S Reed, Signorelli to pass consent agenda.

1. Approved minutes of March 22nd with correction to Item No. 5 - Parking Variance, 89 Woodside Dr. - adding to motion "that the required covenant shall refer to 'parking slab' rather than 'carport' and shall provide that it cannot be sided or covered and that no structure can ever be built in the front 20 feet." Approved minutes of March 24, 1977.

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b. Approved warrant register for March 16-31, 1977.

c. Approved progress payment #6, firehouse construction in the amount of \$45,819 to Rudo-Metkin Construction Company.

d. Approved progress payment No. 3, Butterfield Road Overlay, in the amount of \$591.87 to W. R. Forde Construction Co.

ADJOURNED at 1:20 P.M. to executive session. 6:45 P.M., April 26, 1977.

Libby Hanson
Deputy Town Clerk