

## Minutes of Regular Town Council Meeting - May 10, 1977

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

2. OPEN TIME FOR PUBLIC DISCUSSION

Lorraine Ferrarese, 24 Elm Avenue, requested that Council consider the request heretofore rejected by the Traffic Safety Committee to close a portion of San Anselmo Avenue during commute hours - Council directed that this item be placed on next agenda.

3. NOMINATIONS AND APPOINTMENTSa. Fairfax-San Anselmo Joint Planning Committee, Marin Town & Country Club

Councilmen Colteaux and Reed, Planning Commissioners Goltz and Buckle, and Park & Recreation Commissioner Peacock were appointed as San Anselmo representatives to a joint Fairfax/San Anselmo Planning Committee.

b. Historical Commission

Audrey LaBelle was appointed to the balance of a term to September 14, 1978.

c. Library Advisory Board

Announcement was made that applications were open for two terms on the Library Advisory Board commencing June 30, 1977, and that Martha Daly wished to be considered for re-appointment - Charles Monte did not.

Councilman Signorelli nominated Martha Daly for reappointment - nominations held open.

4. REPORT ON PROPOSED LOCATION MOSQUITO ABATEMENT DISTRICT HEADQUARTERS

Paul Brand, San Anselmo's Trustee to the Marin/Sonoma Mosquito Abatement District, reported that in his opinion the proposed move to and construction of headquarters on property owned by the District in Petaluma, with the establishment of a substation in Marin County, was the most feasible solution to the District's needs from both an economic and practical viewpoint. Council upheld the position of its Trustee.

5. REPORT ON ALTERNATIVES FOR LANDSCAPING AND WATER SUPPLY, NEW FIRE STATION

After consideration of various options, it was the consensus of Council that it would not be economically feasible to consider any landscape alternative which would require water - referred back to staff for consideration of rock or wood chip ground cover.

6. REZONING FORMER YOLANSDALE SCHOOL PROPERTY FROM R-1 TO PPD-R-1 - CONTINUED PUBLIC HEARING

Mayor Toal reported that the School District Board of Trustees indicated no objection to this rezoning.

M/S Reed, Capurro to confirm negative declaration. Passed unanimously.

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

M/S Colteaux, Signorelli to introduce an ordinance rezoning the Yolansdale School property, 35 Elm Avenue, A/P 7-052-49, consisting of approximately 1.23 acres from R-1 to PPD/R-1. Motion passed on a 4 - 1 vote with Councilman Capurro voting no.

7. RESOLUTION ORDERING CLOSURE OF JORDAN AVENUE BETWEEN HILDALE AND FORBES

Council reviewed and approved with signing modifications, the Public Works Director's recommendations as to the method of effecting closure to permit use by emergency vehicles and accommodation of the operation of United Market.

M/S Capurro, Signorelli to pass resolution No. 1710 ordering the closure of Jordan Avenue between Forbes Avenue and Hilldale Drive to all but emergency vehicles and one-way traffic eastbound from the United Market loading area to Forbes Avenue. Motion passed on a 4 - 1 vote with Councilman Reed voting no.

M/S Reed, Signorelli to direct the installation of raised reflectors on the "S" curve on Forbes Avenue, as part of a forthcoming Federal aid project. Passed unanimously.

Staff was directed to conduct a radar speed check in the area and report back to Council at the next meeting for reconsideration of speed limit on Forbes Avenue.

ABF572

8. ORDINANCE AMENDMENT PROHIBITING COMMERCIAL ANIMAL ESTABLISHMENTS IN RESIDENTIAL ZONES AND CLARIFYING TWO DOG LIMIT

After discussion as to necessity of ordinance amendment,

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

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

M/S Colteaux, Reed to introduce an ordinance amending the San Anselmo Municipal Code to provide a limitation on the number of dogs kept by any family in or on the premises of any dwelling unit. Passed on a 3 - 2 vote with Councilmen Capurro and Toal voting no.

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

Mayor Toal stated that Messrs. Holsinger and Bauer had requested consideration of an urgent situation requiring direction from Council - agreed to add to agenda item 16.

Councilman Signorelli reported a request from a resident for extension of the period the Fire Department was accepting brush clippings at Sorich Park - staff to check with Fire Department.

Councilman Capurro requested Town Engineer to take a look at the drainage dip on Ross Ave. at Cedar in light of the opinion that it is dangerous for emergency vehicles.

Mayor Toal requested Council consensus as to reinstatement of consideration of the beverage container deposit ordinance - majority opinion to leave it on the table.

10. RECOMMENDATIONS FOR HUB BUS SHELTER IN RELATION TO CREEK PARK FINAL PHASE

Council considered the recommendations of an ad hoc committee on an alternative to the metal and plastic shelter available under the Bridge District program. Bob David of the Bridge District advised that the Board was considering adoption of policy of sharing in cost of alternate design shelters on a 50-50 local match basis.

M/S Reed, Colteaux to approve in principle the course of action for bus shelter/Creek Park completion design and construction laid out in the staff memorandum of April 29th, and to refer to the budget file for consideration of design costs in the capital improvements budget hearing June 16th. Passed unanimously.

11. ADOPTION OF 1976 UNIFORM PLUMBING CODE, WITH AMENDMENTS

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

M/S Reed, Colteaux to introduce an ordinance adopting the 1976 Uniform Plumbing Code, with certain amendments and findings supporting those amendments. Passed unanimously.

12. "BLUE CURB" ORDINANCE FOR HANDICAPPED PARKING

M/S Signorelli, Capurro to direct staff to prepare a "Blue Curb Ordinance" to provide reserved parking for the handicapped, and set a public hearing thereon for June 14, 1977. Passed unanimously.

13. PROPOSAL OF NATIONAL INSTITUTE OF MUNICIPAL LAW OFFICERS TO REPRESENT SAN ANSELMO IN CONSTITUTIONAL CHALLENGE OF UNEMPLOYMENT INSURANCE TO TOWN EMPLOYEES

M/S Capurro, Colteaux to table. Motion passed on the following roll call vote:

Ayes: Councilmen Colteaux, Capurro, Toal

Noes: Councilman Reed

Abstain: Councilman Signorelli

14. LIONS CLUB PROPOSAL TO MOVE BANNER DISPLAY STANDARDS FROM TUNSTEAD AVENUE LOCATION TO SIR FRANCIS DRAKE BLVD. AT ISABEL COOK COMMUNITY CENTER

Subject to check with the Chamber of Commerce as to possible future use of the standards at the Tunstead Avenue location for Christmas decorations,

M/S Signorelli, Capurro to authorize Town staff to move the two existing steel poles on Tunstead Ave. to a new location on Sir Francis Drake Blvd. near the Isabel Cook Community Center, provided the San Anselmo Lions Club reimburses the Town for any out of pocket costs. Passed unanimously.

Regular Council Meeting May 10, 1977

15. ADOPTION OF GUIDELINES FOR COMMUNITY SERVICE

M/S Reed, Colteaux to adopt finally "Community Service Guidelines" as tentatively adopted March 22, 1977 with amendment eliminating the words "orders to staff are inappropriate" from Section 8. Passed unanimously.

16. (a) (added item) BAUER/HOLSINGER REQUEST FOR ASSISTANCE IN EMERGENCY SITUATION WITH WATER DISTRICT

Mr. Holsinger requested Council cooperation in convincing the Water District to rescind its order cancelling committed water meters for the pending Bauer/Holsinger joint project.

M/S Reed, Signorelli to instruct the Director of Public Works to write a letter to the Marin Municipal Water District on the subject of Tam View Knolls informing the District Board that this is a combined project at the request of the Town and asking the District to honor day-to-day extension to permit completion of the municipal planning process, any other course of action by the District being an interference with the planning effort of the local jurisdiction and inconsistent with adopted policies of the District. Passed unanimously.

(b) PLANNING DIRECTOR REPORT ON PLANNED DEVELOPMENT PROCESS

Referred to Design Review Committee and Planning Commission for comments and suggestions.

17. FIVE-YEAR STREET DEFICIENCY REPORT

Accepted report as presented.

18. REPORT ON SECOND UNIT, 152 SAN FRANCISCO BLVD.

Accepted report of building inspector.

19. CONSENT AGENDA

M/S Signorelli, Capurro to pass Consent Agenda. Passed unanimously.

- a. Approved minutes of April 26, 1977 meeting.
- b. Approved warrant register for April 16 - 30, 1977.
- c. Approved progress payment No. 7 to Rudo-Metkin Construction Company in the amount of \$64,816.20.
- d. Authorized payment of \$162 to W. R. Forde Construction Company as final payment on the Butterfield Road overlay, accepted the work and authorized payment of the 10% retention of \$3,916.77 at the end of 35 days and filing Notice of Completion, provided no defects in materials or workmanship are found by that time. Should defects in materials or workmanship require repairs by the contractor, retention payment is authorized when the necessary repairs have been made.

Adjourned at 11:23 to 8 P.M. May 17, 1977 for joint meeting with Board of Commissioners, Sleepy Hollow Fire Protection District.

LIBBY HANSON  
Deputy Town Clerk

ABF572