

MINUTES OF REGULAR TOWN COUNCIL MEETING - SEPTEMBER 27, 1977

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

2. OPEN TIME FOR PUBLIC DISCUSSION.

None

3. NOMINATIONS AND APPOINTMENTSa. Design Review Committee

Councilman Signorelli nominated Edith Vukicevich. Thereafter, M/S Reed, Capurro to close nominations. Passed unanimously. Edith Vukicevich was appointed to the Design Review Committee for the balance of a term to September 15, 1978.

b. Historical Commission

Councilman Reed nominated Anne C. Pogojeff and Richard Kientz.

M/S Reed, Signorelli to appoint Anne C. Pogojeff and Richard Kientz to the Historical Commission for the balance of two terms to September 14, 1980. Passed unanimously.

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

Councilman Signorelli requested that the outside lights at the Police Department entrance lobby be turned off during daylight hours.

Councilman Reed solicited Council support to agenda for discussion the question of an ordinance amendment to include both units under rent contract in a second unit use permit situation during the 12-month grace period for owner-occupancy - majority un-supportive.

Councilman Reed requested preparation of a resolution of appreciation for the long service to the Town by retired fireman George Jewell.

Councilman Signorelli announced that Mr. Jewell has determined not to pursue his appeal concerning sick leave and vacation.

Councilman Colteaux expressed concern for the use of Sir Francis Drake Blvd. called for in the Golden Gate Recreation Travel study report - Town staff to pursue. Town staff also directed to express the Town's concerns as to traffic impact at the October 4th Board of Supervisors hearing on expansion of the Recreational Area.

Councilman Colteaux requested an agenda item to discuss San Anselmo's participation on the City-County forum.

Mayor Toal questioned status of Joint Powers Agreement between the Town and School District on Red Hill School gymnasium. The Administrator advised it would not be brought before the Council until it has legal clearance.

Mayor Toal directed staff to acknowledge and thank the Chairman of Fairfax Parks & Recreation Commission for the invitation to the Fairfax Septemberfest.

Mayor Toal requested that the Design Review Committee minutes reflect the Committee members reasons when voting "No".

5. ROBERT MILLIKEN APPEAL PLANNING DIRECTOR'S DECISION THAT USE PERMIT NECESSARY FOR SECOND UNIT AT 19 ALLYN AVE.

Appellant, Robert Milliken, appeared stating his objection to the Town placing the second unit under the controls of a use permit as a result of losing non-conforming use status because of improvements made during the years 1968-1972. It was the concensus of Council that enforcement of Section 10-3.2302 of the Municipal Code in conjunction with the Second Unit ordinance could in some instances result in undue hardship and consideration should be given to an ordinance amendment.

M/S Reed, Signorelli to continue the appeal for 90 days and refer the ordinance amendment question to the Planning Commission for advice. Motion passed with four ayes - Councilman Colteaux abstaining.

6. POLICY CONSIDERATION - ENFORCEMENT OF SPEED AND RECKLESS DRIVING LAWS, UNITED MARKET PARKING LOT.

M/S Reed, Colteaux to defer action pending final determination on the traffic patterns for the area. Passed unanimously.

7. CONFIRMATION OF ARCHITECT FOR CREEK PARK/BUS SHELTER FINAL PHASE DESIGN

M/S Colteaux, Signorelli to authorize the Town Administrator to enter into a contract with Johnson, Leffingwell and Guthrie for the completion of plans for the final phase of Creek Park, including architectural design of the bus shelter. Passed unanimously.

8. INSTRUCTIONS TO COUNCIL PRIORITY SETTING COMMITTEE MEMBER RE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM IN WORKSHOP SESSION AND PUBLIC HEARING.

M/S Reed, Signorelli to find, and to so instruct Councilman Colteaux that the Council's priorities in terms of benefitting low and moderate income residents, are:

A. Three-year funding of continued acquisition of the Isabel Cook School property, for continued use as a recreation center and a community service center.

B. Continuation and expansion of the Housing Rehabilitation Loan Program as operated by the County Housing authority, countywide where needed without limitation to narrow target areas or specific jurisdictions (a substantial proportion of the approximate 3.5 million dollars set aside for housing).

C. Subject to citizen input and reaction, a substantial sum for rehabilitation and development of the portion of Marin Town and Country Club designated to become a low-key community recreational park.

D. Balance of available project dollars for eligible projects proposed by citizens in the forthcoming workshop and hearing, fitting area needs and goals as there developed.

and To instruct Town staff to work with County staff to assure that interested individuals and organizations receive notice and are encouraged to participate in the October 12 workshop and the December 7 hearing. Passed unanimously.

9. REVISION OF COUNCIL MEETING SCHEDULE FOR DECEMBER

M/S Colteaux, Reed to cancel the regular meeting of December 27, subject to the Mayor's call. Motion passed on a 4 - 1 vote with Mayor Toal voting No.

Mayor Toal's "No" vote was based on his objection to interrupting a schedule familiar to the public.

10. CONSENT AGENDA

M/S Reed, Signorelli to pass consent agenda. Passed unanimously, with Councilman Colteaux abstaining as to Item d.

a. Approved minutes of September 13, 1977.

b. Approved warrant register for September 1 - 15, 1977.

c. Adopted Resolution No. 1731 commending David Strassman.

d. Accepted bids for surplus real property A/P 7-121-16 & 17 and adopted Resolutions No. 1732 and 1733 authorizing the Mayor to execute grant deeds.

ADJOURNED AT 10 P.M.

Libby Hanson
Deputy Town Clerk