

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

2. OPEN TIME FOR PUBLIC DISCUSSION

None

3. NOMINATIONS AND APPOINTMENTS

a. Historical Commission - no applications.

b. Design Review Committee - balance of term to September, 1979. Mayor Toal nominated Suellen Lamonte. Held over for further applications.

c. Planning Commission - Balance of term to August, 1980. Mayor Toal nominated Audrey Fatooh. Held over to next meeting.

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

Mayor Toal questioned status of County lease Isabel Cook Community Center. Administrator advised proposed lease to be considered by Board of Supervisors November 1st meeting.

Mayor Toal questioned reaction to Town letter re City/County Forum - no response to date.

Mayor Toal questioned Town policy on installing banners on the Town poles on Sir Francis Drake Blvd. Director of Public Works to suggest a policy in resolution form to be considered by Council at next regular meeting.

Councilman Colteaux suggested that the Town follow up and insist that there be a representative from the Ross Valley area on the Citizens Committee for the Golden Gate Recreational Travel Study.

Mayor Toal called attention to the Resolution of Commendation from the Board of Supervisors on the Town's 1977-78 tax rate.

Councilman Colteaux announced that he will not be a candidate for another term on the Council.

Councilman Capurro questioned Town's participation in installation of Christmas decorations - the Director of Public Works advised that arrangements have been made with the Chamber of Commerce for Town personnel to install after Thanksgiving.

Councilman Colteaux requested a future agenda item to discuss status of legislation re merger of adjacent parcels - to be referred to Town Attorney for opinion.

5. LINDA COUNTY, 9 REDWOOD RD., APPEAL ORDER OF PUBLIC WORKS DIRECTION FOR REDUCTION OF FENCE HEIGHT.

Linda County appeared and indicated willingness to cooperate in adjustments to alleviate the safety hazard created by the fence on her property, at the same time maintaining privacy.

M/S Reed, Colteaux to deny the appeal and refer to the Director of Public Works with the request that the fence design meet safety requirements while giving maximum protection to the property owner and her desire for privacy. Passed unanimously.

6. GRAND JURY REPORT CRITICIZING RESIDENTIAL PROPERTY REPORTS

Council discussion, with input from the Marin County Board of Realtors via Barry Smail and Irene Wise, developed a consensus that support should be given in recommending County-wide uniform ordinances, standardized procedures, requirements and fees and that state legislation should be sought giving local jurisdictions stronger authority in establishing criteria, etc. A letter to be addressed to the Grand Jury objectively pointing out the Town's present procedure and indicating a desire to work toward County-wide uniformity.

7. PLANNING COMMISSION RESPONSE ON COUNCIL REFERRAL RE MAINTENANCE LIMITS, NON-CONFORMING SECOND UNITS.

M/S Colteaux, Signorelli to adopt the recommendation of the Planning Commission. Motion passed on a 4 - 1 vote with Councilman Reed voting No.

Councilman Reed's No vote was based on interest in staff's amortization period proposal.

M/S Colteaux, Capurro to refer to the Planning Commission for recommendations on raising the authorized maintenance percentage. Passed unanimously.

October 25, 1977 Regular Meeting

8. PROPOSED WORKSHOP MEETING WITH PLANNING COMMISSION

Workshop meeting date of December 1, 1977 was set. Proposed agenda left open.

9. MORNINGSIDE COURT DRAINAGE STUDY- ACCEPTANCE OF PROPOSAL BY VHS ASSOCIATES

M/S Colteaux, Reed to accept the proposal of V.H.S. Associates, Inc. for a study of potential alternative solutions to the Morningside Court drainage problem in accordance with their proposal dated 10 October 1977 with the proviso that it is guaranteed that the fee will not exceed \$3,000; further to authorize the Mayor to sign an agreement on behalf of the Town for said engineering study. Passed unanimously.

10. RESOLUTION AMENDING RESOLUTION NO. 1699 TO MAKE PRELIMINARY PLANNED DEVELOPMENT CATEGORICALLY EXEMPT FROM ENVIRONMENTAL REVIEW.

M/S Reed, Colteaux to adopt Resolution No. 1735 amending resolution 1699, a resolution which supplements and establishes Town procedures to carry out the provisions of the California Environmental Quality Act of 1970. Passed unanimously.

11. POLICY DISCUSSION, SALES TAX DISTRIBUTION

After Council discussion, the Administrator was directed to request Assemblyman Wornum and Senator Behr to consider legislation for sales tax distribution on a "Fair Share" concept. refer to Town Attorney

12. POLICY DISCUSSION, SERVICES OF COUNTY COUNSEL TO SPECIAL DISTRICTS

After Council discussion,

M/S Reed, Signorelli to refer to Town Attorney for contact with Supervisor Boxer on legal aspect of service by County Counsel to Special Districts. Motion passed with three ayes, Councilman Capurro and Mayor Toal voting No.

Thereafter, M/S Colteaux, Reed to follow up over the Mayor's signature the Administrator's letter of August 12, 1977 to Supervisor Boxer re "Serving Wrong Master." Passed unanimously.

13. DISABILITY RETIREMENT OF FIRE CHIEF

M/S Reed, Colteaux to express to Chief McLaren, in which the Sleepy Hollow Fire Protection District joins, appreciation for his 30 years of service to the Town, the last four years as Chief, and the hope that his retirement years will be active and rewarding; and to authorize temporary 5% salary adjustments effective October 1, 1977 within the Fire Department for Acting Chief Beedle and Acting Assistant Chief Marcucci, with necessary transfers from the Reserve for Contingencies. Passed unanimously.

14. DETERMINATION OF TEMPORARY MEETING PLACE DURING TOWN HALL RECONSTRUCTION

Councilman Reed suggested that an official photograph of the present Council be taken prior to vacation of the Council Chambers.

Council directed that the Historical Commission be consulted as to any facets of the present Town Hall structure and/or contents which it believes should be preserved in the remodeling.

M/S Signorelli, Colteaux to establish Room 6 at Isabel Cook Community Center as the official meeting place for the Council and all other bodies normally meeting in the Council Chambers, effective from the commencement of reconstruction until further notice. Passed unanimously.

15. ESTABLISHMENT OF CHARGE FOR REVIEW OF MEETING TAPES.

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

16. SANITARY DISTRICT REQUEST FOR TIME TO PRESENT CONSTRUCTION PLANS

Agenda for December 1st workshop meeting with Planning Commission.

17. CONSENT AGENDA

M/S Reed, Colteaux to adopt consent agenda. Passed unanimously.

- a. Approved minutes of October 11, 1977.
- b. Approved warrant register for October 1-15, 1977

October 25, 1977

ADDED ITEM - BOARD OF SUPERVISORS REQUEST TO JOIN IN SUIT VS. BRIDGE DISTRICT RE FUNDING SAN FRANCISCO MUNICIPAL RAILWAY

M/S Reed, Signorelli in a spirit of cooperation with the County and for the common good, to join in the pending suit by the County of Marin vs. the Golden Gate Bridge, Highway & Transit District. Motion passed with four ayes, Councilman Colteaux noting no.

Adjourned at 10:42 P.M. to November 8, 1977.

LIBBY HANSON
Deputy Town Clerk