

Minutes of Regular Town Council Meeting January 10, 1978.

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

2. OPEN TIME FOR PUBLIC DISCUSSION

Mr. Segale questioned status of proposed improvement of The Alameda. Informed Council concern continues and requested his assistance in soliciting agreement from fronting property owners for assessment.

3. NOMINATIONS AND APPOINTMENTS

a. Design Review Committee - balance of term to September, 1978.

Councilman Signorelli nominated George Girvin. Councilman Colteaux nominated Suellen Lamorte. Nominations held open until next meeting.

b. Historical Commission

Councilman Capurro nominated Alan Creighton.

M/S Reed, Colteaux to appoint Tom Perry for the balance of a term to September, 1980 and Alan Creighton to the balance of a term to September, 1979.

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

Councilman Reed questioned whether the Magnolia parking lot could be used for overnight parking - advised this has been and is permissible by permit obtained from Town Hall.

Councilman Reed suggested that Garbage Company be required to give sufficient notice of a rate increase to permit change of service prior to effective date of rate change. Staff directed to agenda an item for discussion of change in ordinance eliminating required three months' notice of change of service.

Councilman Signorelli requested and received report on current status of Community Development Block Grant funds.

Councilman Capurro questioned follow-up on the situation of the cracked concrete floor at new firehouse. City Engineer advised that investigation was on-going and a report would be submitted to Council at its next meeting.

Mayor Toal questioned how many residents of San Anselmo are being employed on the Town Hall reconstruction project.

5. ABATEMENT OF PUBLIC NUISANCE - 972 SAN ANSELMO AVENUE

Witnesses were sworn. Council was advised that there appeared to be a zoning violation at this address, to wit the possible operation of automobile repair in a R-3 zone, but in any event a public nuisance has been created by storage of inoperative vehicles in violation of Section 3-5.1701 of the San Anselmo Municipal Code. Charles McCall, co-owner of the property, advised that the situation was created by the tenant, Carl Setterberg, and indicated his desire to cooperate with the Town in any solution.

M/S Capurro, Signorelli to direct the Chief of Police to proceed to abate the nuisance of the storage of inoperative vehicles under the authority of Section 3-5.170, and if it is determined that automobile repair is in operation, the Public Works Director proceed with prosecution of the zoning violation, if not corrected by January 31.

6. PROPOSED SIDEWALK COST ASSESSMENTS - 80 ROSS AVENUE AND 134 LAUREL AVE.

No protest by property owners to the assessments having been made,

M/S CAPURRO, SIGNORELLI to adopt Resolution No. 1742 confirming the "Report of Costs and Assessment for the Improvements on Laurel Street and Ross Avenue" and to direct the Superintendent of Streets to record a lien against abutting property if the assessment is not paid within five days of the hearing. Interest to be charged on the unpaid balance at seven (7) percent per annum. Passed unanimously.

7. PROPOSED COST ASSESSMENT, REMOVAL OF GRASS HAZARD, HOLSINGER PROPERTY, ESSEX AVENUE

It appearing that summary abatement of an immediate hazard by removal of grass on A/P 6-121-09 was undertaken by the Fire Department in accordance with the provisions of Section 1-2.07 of the Municipal Code after due notice to disputed owners of the property.

M/S Colteaux, Capurro to support staff action and direct a special tax assessment against A/P 6-12109 in the sum of \$70.68 as reimbursement of the cost to the Town for the abatement of the nuisance. Motion passed on a 3 - 2 vote with Councilmen Reed and Signorelli voting no.

8. HALPERIN MINI-PARK

The Director of Parks & Recreation presented his appeal from the Planning Commission denial of negative declaration. Residents of the area spoke pro and con for the proposed park. Robert Largo, 17 Oak Springs Dr. contended that the establishment of a park would be in violation of the deed restrictions of the Oak Springs subdivision.

M/S Reed, Colteaux to refer the question of the effect of the Oak Springs subdivision deed restrictions to the Town Attorney for an opinion to be brought back to the Council at its January 24, 1978 meeting. Passed unanimously.

9. MARIN ENVIRONMENTAL COOPERATIVE, REQUESTING TOWN PROVIDE SITE FOR RELOCATION OF RECYCLING DEPOT

Continued to January 24, 1978 meeting pending resolution of question of possible conflict with the provisions of the Agreement with the San Anselmo Garbage Disposal Co.

10. FINANCIAL REPORT, ISABEL COOK COMMUNITY CENTER

Council acknowledged and accepted six-month report.

11. RECOMMENDATIONS ON REQUIRED REMOVAL OF EDUCATIONAL FUNCTIONS FROM ISABEL COOK COMMUNITY CENTER

M/S Signorelli, Colteaux (1) to authorize expenditure of not to exceed \$10,000 from budget account 482-60 this fiscal year, for the reasonable costs of the San Anselmo School District's move from Isabel Cook Community Center. (2) to authorize the School District to sub-lease approximately 1,666 sq. ft. on the lower level of the main building, for the balance of the term of the Lease and Option Agreement of February 14, 1977, to a non-educational lessee, the lessee to be approved by the Town, such approval not to be withheld unreasonably. Passed unanimously.

12. HISTORIC PRESERVATION ORDINANCE

Town staff and Town Attorney directed to submit draft of ordinance for consideration by Council, with input from Board of Realtors.

13. RESOLUTION RE STREET BANNERS, ISABEL COOK COMMUNITY CENTER

M/S Reed, Signorelli to adopt Resolution No. 1743 establishing a policy for the use of Town-owned poles fronting the Isabel Cook Community Center. Passed unanimously.

14. BOARD OF SUPERVISORS REQUESTING COUNCIL ENDORSE LEGISLATION CHANGING COMPOSITION OF BRIDGE DISTRICT BOARD

No action taken.

15. CONSENT AGENDA

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

- a. Approved minutes of December 13 and December 20, 1977.
- b. Approved warrant register for December 1 - 31, 1977.
- c. Adopted Resolution No. 1744 confirming 1977 actions.
- d. Approved progress payment #1 in the sum of \$27,791.56 to Page Construction Company and Lloyd Hunter, Joint Venture for the Town Hall Reconstruction Project.
- e. Denied claim of William H. Beyer.
- f. Approved and authorized the signing of supplement to North Bay Coop. Library Agreement.
- g. Approved revised affirmative action statement, Fire Department.
- h. Authorized transfer of \$765 from reserve for contingencies for replacement of Library air conditioner.
- i. Approved and authorized signing of non-exclusive deferred compensation agreement with Glendale Federal Savings & Loan Association.

Adjourned at 10:20 P.M. to next regular meeting January 24, 1978.

Libby Hanson  
Deputy Town Clerk