

Minuted of Regular Town Council Meeting January 24, 1978

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

2. OPEN TIME FOR PUBLIC DISCUSSION

Lorraine Ferrarese, 24 Elm Avenue, questioned as to why the School District was moving two buildings onto the Yolonsdale School property without input from the neighborhood as to environmental impact. Staff explained that there were no Town regulations applicable. Council agreed that with its staff, it would work with the School District Board and its staff on a possible alternate location.

3. NOMINATIONS AND APPOINTMENTS

a. Design Review Committee

M/S Signorelli, Capurro to close nominations. Passed unanimously.

Thereafter, George Girvin by unanimous vote was appointed to the Design Review Committee for the balance of a term to September, 1978.

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

Councilman Signorelli reported that he had received a complaint about the unsightly appearance of the rear premises of Lorenzo's Restaurant - staff to investigate and attempt to secure clean-up and maintenance cooperation from the restaurant.

Councilman Capurro requested an agenda item the first meeting in March to discuss para medical service.

Councilman Colteaux suggested that the Fire Chief and the Police Chief should review the enforcement of safety factors in connection with the extremely large audiences attending functions at Drake High School's gym.

Mayor Toal requested that the possibility of installation of a pay-telephone at Memorial Park be explored.

5. HALPERIN MINI-PARK

Council accepted the opinion of the Town Attorney that the proposed park would not be in violation of the deed restrictions of the Oak Springs subdivision. Dissenting residents of the area reiterated their contentions that the park would have a significant environmental impact on the neighborhood, to wit soil stability affected by the proposed cut, noise and generation of traffic. Council opinion was that a full environmental impact report would not shed further intelligent information on these aspects since the Town is fully aware of the soil stability problem and the noise and traffic which might be generated are unknown quantities.

M/S Reed, Signorelli to grant the Director of Parks and Recreation's appeal from the Planning Commission's denial of a negative declaration for the Halperin mini park. Passed unanimously.

M/S Colteaux, Reed to approve the proposed park concept and refer the matter of final design approval to the Design Review Committee with direction to consideration of advisability of the proposed soil cut, together with plant screening to minimize effect on the neighborhood in terms of noise and view. Motion passed on a 4 - 1 vote with Councilman Capurro voting no.

Councilman Capurro stated his no vote was based on his opinion that approval of the design should not be passed on to the Design Review Committee after it had been approved by the Parks & Recreation Commission.

6. APPEAL VAR 759 - ROBERT MAIZE, 48 Sequoia

Withdrawn.

7. ABANDONMENT OF UNDEVELOPED PORTION OF ROGERS AVENUE BETWEEN CYPRESS ROAD AND SUNNY DRIVE

Public Hearing was opened and closed with no objection to proposed abandonment.

M/S Signorelli, Colteaux to pass resolution No. 1745 accepting into the San Anselmo Street System a certain portion of Roger Avenue. Passed unanimously.

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M/S Signorelli, Colteaux to pass Resolution No. 1746 ordering the vacation of a portion of the undeveloped right-of-way of Roger Avenue. Passed unanimously.

8. AUTHORIZATION TO PARK AND RECREATION DIRECTOR TO APPLY FOR COUNTY LOCAL PARK ASSISTANCE FUNDS FOR PORTION OF COSTS OF RED HILL SCHOOL GYMNASIUM

The Director of Park and Recreation explained it was necessary that the Town be the applicant in applying for Local Park and Recreation Assistance funds to be used by the San Anselmo School District construction of the Red Hill School gymnasium, benefitting the community under a joint use of facility agreement between the Town and School District, with the School District assuming full responsibility for financing, construction and maintenance.

M/S Reed, Colteaux to adopt Resolution No. 1747 approving the filing of an application for Local Park & Recreation Assistance Funds with the County of Marin for the development of Red Hill multi-use gymnasium on the basis that this would be a proper use of the funds if the project is finally approved and adopted by the San Anselmo School District Board. Passed unanimously.

9. RECYCLING PROPOSALS - MARIN ENVIRONMENTAL COOPERATIVE/SAN ANSELMO GARBAGE DISPOSAL

Continued to February 14th.

10. OPPORTUNITY FOR SUBSCRIBERS TO CHANGE GARBAGE COLLECTION SERVICE WHEN RATES CHANGE

No action taken to initiate ordinance change pending agreement by the San Anselmo Garbage Company to notify subscribers in advance of any rate increase, giving opportunity to change type of service prior to the effective date of the rate increase.

11. RECOMMENDATIONS RE OUTSIDE REVIEW OF TELEPHONE SYSTEM FOR TOWN HALL/POLICE DEPARTMENT

Mr. Lynch, representing the firm of Lynch, Victory & Young presented proposal for analysing the telephone system for the reconstructed Town Hall.

M/S Reed, Capurro to accept the proposal of Lynch, Victory and Young for evaluation of telephone system requirements; to authorize signature on agreement with Lynch, Victory & Young after addition of addendum specifying that the Town is not committed to proceed with subsequent phases after completion of Phase I; and to authorize Phase I expenditure of \$795 from Account 462-02. Motion passed on the following vote:

Ayes: Councilmen Reed, Colteaux, Capurro
Noes: Mayor Toal
Abstain: Councilman Signorelli

12. PROPOSED POLICY GUIDELINES AND SCHEDULE 1978-79 BUDGET

M/S Reed, Capurro to approve 1978-79 budget hearing schedule and guidelines as submitted by staff, modified by direction to the Administrator to hold a tight line avoiding if possible any dollar increase in last year's tax levy without massacring existing programs. Passed unanimously.

13. BOARD OF SUPERVISORS CONSIDERATION OF CHARGE TO SPECIAL DISTRICTS FOR COUNTY COUNSEL SERVICES

Administrator advised that the item was scheduled for hearing by the Board of Supervisors on January 31 and suggested active participation by Council.

14. ORDINANCE PERMITTING WELLS FOR DOMESTIC WATER SUPPLY

The Town Engineer submitted his opinion that in view of the recent dramatic change in the water situation, the proposed ordinance would be superfluous.

M/S Capurro, Signorelli to table. Motion passed on a 4 - 1 vote, with Councilman Reed voting no.

Councilman Reed's no vote was based on his belief that there should be some other provision for water supply than via the Marin Municipal Water District.

15. PUBLIC WORKS DIRECTOR INTERIM REPORT ON FLOOR CRACKS, NEW FIRE STATION

Action continued for 60 days pending further study and observation.

ADDED ITEM ACCEPTANCE OF BIDS FOR TENNIS COURT FENCE REPLACEMENT

M/S Reed, Capurro to authorize the acceptance of bid for Memorial Park Tennis Court fence replacement within budgeted amount on January 30th, subject to confirmation by Council on February 14th. Passed unanimously.

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ADDED ITEM - ADMINISTRATOR REPORT ON MMWD PROPOSED FIRE HYDRANT CHARGES

The Administrator reported that at a meeting with the Water District the District announced that it was temporarily abandoning its intent to drastically increase charges to cities and fire districts and indicated willingness to work with a committee looking into the question of what fire-related services the Water District performs and how they should be paid for, as well as the question of inadequacy of water mains. The question of appointment of a representative from the cities on this committee to be brought before the Marin County Mayors & Councilmen.

16. CONSENT AGENDA

M/S Reed, Colteaux to pass consent agenda as to Items a, b and d. Passed unanimously.

- a. Approved minutes of January 10, 1978.
- b. Approved warrant register for January 1 to 15, 1978.
- d. Adopted Resolution No. 1748 requesting allocation of \$86,000 of County Rule 20 funds for the purpose of undergrounding utilities on Red Hill Avenue in the Town of San Anselmo.

After discussion on item c - transfer of police vehicles to fire department

M/S Reed; Toal to approve the transfer of one of the surplus police patrol vehicles to the Fire Department and consider at budget hearings the possible transfer of a second surplus vehicle; to transfer \$891 from Account 430-11 to Account 430-42 to permit purchase of equipment for new police vehicles. Passed unanimously.

ADJOURNED at 11:44 P.M. to January 31st Workshop Meeting with Planning Commission.

Libby Hanson
Deputy Town Clerk