

Minutes of Regular Town Council Meeting August 8, 1978

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

2. OPEN TIME FOR PUBLIC DISCUSSION

The Administrator announced that the Parks & Recreation office would be closed for summer vacation for the period August 21 - 25th.

Stan Hayes, Chairman of the San Anselmo Town Meeting requested that the Council set a date for a workshop meeting with representatives from the April Town Meeting to consider the recommendations made at the meeting. Set for Tuesday, September 19th at 8 o'clock P.M., Room 6 Isabel Cook Community Center.

3. ARCHITECT PRESENTING INTERIOR COLOR SCHEME, TOWN HALL RECONSTRUCTION

George Banning presented a montage of color samples of floor coverings, wall coverings, etc. Council indicated general approval of suggested colors.

4. PRESENTATION OF FINAL PLANS AND COST ESTIMATES, MORNINGSIDE COURT DRAINAGE PROJECT

John Holm of VHS Associates, Inc. presented the final plans for this project,

M/S Capurro, Signorelli to approve Drawing No. 735.01 dated June 20, 1978. Passed unanimously.

Thereafter, M/S Capurro, Toal to authorize solicitation of bids on Phase I of the project. Passed unanimously.

5. ABATEMENT OF NUISANCE, FIRE HAZARD, BRAVERMAN'S FURNITURE

It was established that due notice of the hearing had been given to the owner of record of the property, who did not appear. Abe Fromann, the owner of the business located on the property did appear personally and by his attorney, Wallace Myers, Esq. Rick Mollenkopf, San Anselmo Fire Marshal; Robert Beedle, Fire Chief; Robert Leitzell, Director of Public Works, and Abe Fromann were duly sworn as witnesses and testified. The Fire Marshal testified that the alterations to the building resulted in violation of the Uniform Building and Fire Codes in relation to increasing the distances to exits and that a condition of the building permit to provide a second exit door had not been complied with. With respect to the cited code violations concerning obstructions in the exit aiseways, the Fire Marshal testified that the owner of the business had indicated willingness to cooperate in correcting these violations. Mr. Fromann testified and through his attorney contended that the building alterations on the third level had not increased the heretofore existing exit distance, which was legal under existing codes, if any, at the time the building was constructed. Further hearing, including testimony as to the second level, and action was continued to August 22nd meeting, and staff was directed to bring in estimates of line of travel distances before and after the alterations.

6. ORDINANCE ESTABLISHING PROFESSIONAL BUFFER ZONE

Public hearing having been continued, and Council having considered the recommendations of the Planning Commission,

M/S Signorelli, Convis to introduce an ordinance establishing Professional-Buffer Districts as recommended by the Planning Commission with the exception that use permits shall not be required for living quarters if not in conjunction with a professional use. Passed unanimously.

7. POST-PROPOSITION 13 ORDINANCE REVOCATIONS/MODIFICATIONS

Continued to August 22nd.

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

None.

10. ADMINISTRATOR RECOMMENDING REVOKE NOTICE OF SOCIAL SECURITY WITHDRAWAL

Continued to August 22nd.

11. ANNOUNCEMENT OF IMPENDING REQUIREMENT OF POLICE CHIEF; PLAN FOR REPLACEMENT AND RELATED STEPS.

The San Anselmo Police Officers Association presented an appeal to the Council to

Council Meeting August 8, 1978

restrict consideration of appointment of the Police Chief to promotion from within the Department. Council deferred decision on soliciting applications from outsiders pending executive session set for September 5th, in the meantime sergeants and inspectors on the current roster interested in applying for the position to submit resume's for Council review.

M/S Convis, Toal to approve the plan for Police Chief replacement and related steps set forth in Items 2, 3, 4 and 5 of staff memo of August 3, 1978. Passed unanimously.

12. ENGAGEMENT OF BROKER AS RENTAL AGENT FOR VACANT SPACE, ISABEL COOK COMMUNITY CENTER

M/S Toal, Convis to approve engaging David T. Egan/Grubb & Ellis as rental agent for the vacant portion of Isabel Cook Community Center. Passed unanimously.

13. CONSENT AGENDA

M/S Convis, Signorelli to pass consent agenda. Passed unanimously.

- a. Approved minutes of meeting of July 25, 1978.
- b. Approved warrant register for July 16-31, 1978.
- c. Approved progress payment #8 in the sum of \$51,207.64 to Page Construction Co., Town Hall reconstruction.
- d. Offered non-financial support of housing conference sponsored by Ecumenical Housing Association.

ADJOURNED at 11:50 P. M. to August 22, 1978.

Libby Hanson
Deputy Town Clerk