

MINUTES OF REGULAR TOWN COUNCIL MEETING - JANUARY 9, 1979

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

2. OPEN TIME FOR PUBLIC DISCUSSION

None

3. APPOINTMENTS

a. Board of Review

M/S Toal, Signorelli to adopt Resolution No. 1786 - a resolution of appreciation to Walter Carter for his 16 years of service as Chairman of the Board of Review. Ayes all present.

Nominations for balance of term to December, 1980 held open.

b. Board of Permit Appeals

M/S Capurro, Signorelli to nominate Don Mansell, Francis Baptiste, Valmar Schaaf, Don Ongaro, James McDonald and George Girvin. Ayes all present.

Nominations held open - appointments to be made at January 23rd meeting.

4. ARCHITECT SUBMITTING FINAL DESIGN ALTERNATIVES, CREEK PARK COMPLETION

Paul Leffingwell presented schematic drawings of four alternatives for the final phase of Creek Park. It was acknowledged by the Council that a final plan would necessarily have to have the approval of the owner of the private property which is an integral part of the area included in the plans. Input from the owner of the private property will be sought by the architect and staff prior to submission of the schematic sketch plans to the Planning Commission for a hearing and recommendations to Council.

5. ORDINANCE REZONING PROPERTIES ON TAMALPAIS AVENUE

Sheldon Donig, owner of 27 Tamalpais Avenue, filed with Council a protest of the proposed rezoning to R-2 on the basis that its present use is R-3 and it is adjacent to commercial property and surrounded by R-3 zoning, informing Council that he would not object to a downzoning to P.

M/S Toal, Signorelli to waive reading of an ordinance rezoning 12, 14/16, 22 and 23 Tamalpais Avenue. Ayes all present.

M/S Toal, Signorelli to adopt Ordinance No. 753 amending Ordinance No. 485 of the Town of San Anselmo by changing the property classification of 12 & 14/16 Tamalpais Avenue from C-2 to P and 22 & 35 Tamalpais Avenue from C-2 to R-3. Motion passed on a 3 - 1 vote with Councilman Capurro voting no and Councilman Convis absent.

M/S Toal, Capurro to refer back to the Planning Commission for further consideration and recommendation to Council on the rezoning of 27 Tamalpais to either R-3 or P. Motion passed 3 - 1 with Councilman Signorelli voting no and Councilman Convis absent.

6. ORDINANCE PERMITTING ADDITIONAL MISCELLANEOUS SIGNS

M/S Toal, Capurro to adopt Ordinance No. 754 amending the San Anselmo Municipal Code to permit additional signs. Ayes all present. Use fees. Ayes all present.

7. ORDINANCE PROVIDING ANNUAL BICYCLE LICENSE FEES

M/S Toal, Capurro to adopt Ordinance No. 755 amending Section 3-1.09 of the San Anselmo Municipal Code providing for annual bicycle license fees. Ayes all present.

8. RESOLUTION SETTING UNIFORM \$50 PERMIT FEE FOR CENTRAL FIRE ALARM AND AUTOMATIC SPRINKLER SYSTEMS

M/S Toal, Signorelli to adopt Resolution No. 1787 amending Resolution 1766, "A Resolution of the San Anselmo Town Council setting and amending fees for permits under Title 9 of the San Anselmo Municipal Code", providing for uniform fees for central fire alarm systems and automatic sprinkler systems in multiple family dwellings and commercial buildings. Ayes all present.

9. COUNCIL REVIEW AND DECISION ON RECOMMENDATIONS CONTAINED IN MANAGEMENT AUDIT OF DEPARTMENT OF PUBLIC WORKS/PLANNING

Scheduled for a special meeting February 6th.

10. CONSENT AGENDA

There was added to Item d request for approval of progress payment No. 3 on the Morningside Court Drainage project.

M/S Capurro, Toal to approve Consent Agenda. Ayes all present.

- a. Approved minutes of meeting of December 12, 1978.
- b. Approved warrant register for December 1 - 31, 1978.
- c. Approved progress payment No. 13 in the amount of \$52,538.68 to Page Construction Company, Town Hall reconstruction.
- d. Approved Progress Payment #3 in the amount of \$18,837 to Whitmire & Sons, Morningside Court drainage project and accepted the work as performed by Whitmire & Sons, contractors, completed December 8, 1978, further granted an extension of time of fourteen calendar days as recommended by staff and authorized final payment in accordance with the terms of the contract, subject to determination by staff that all replacement paving has been accomplished on Beverly Way properties.

11. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS, COMMENTS AND INSTRUCTIONS TO STAFF

Councilman Toal complimented the Administrator on his letter to the County Department of Public Works on the billing to San Anselmo for maintenance charges for Corte Madera Creek.

At this point the Mayor recognized Marion Hayes Cain, Director of Mt. Playhouse requesting Council waiver of fee schedule for rental of Isabel Cook Multipurpose room for rehearsal of the forthcoming production of "Drake in the Pacific", explaining that funds had been severely limited by passage of Proposition 13. The administrator was requested to negotiate arrangements for such use on the basis of reimbursement of actual costs for utilities, etc.

Adjourned at 9:55 to Executive Session concerning Department Head performance.

LIBBY HANSON
Deputy Town Clerk