

MINUTES OF REGULAR TOWN COUNCIL MEETING JUNE 12, 1979

Mayor Signorelli convened the meeting with Councilmen Toal, Convis, Reed and Capurro present (Councilman Capurro then left the meeting for approximately 15 minutes).

2. OPEN TIME FOR PUBLIC DISCUSSION

Richard Hatcher called attention and asked for support of a fund raising event sponsored by the Marin Senior Coordinating Council to be held June 30th at the Corte Madera Recreation Center.

3. APPOINTMENTSLibrary Advisory Board

Councilman Toal nominated Edith Stump. M/S Reed, Convis to appoint Edith Stump to a full term on the Library Advisory Board to June, 1983. Passed with four ayes, Councilman Capurro absent.

Nominations held open for an unexpired term to June 30, 1981.

4. APPEAL BY NORMAN GINSBERG FROM PLANNING COMMISSION GRANT OF VARIANCE TO LORRAINE LOOPER, 169 OAK AVE. RETAINING WALL FOR OFF-STREET PARKING.

Continued to June 26 meeting.

5. ROBSON-HARRINGTON HOUSE ASSOCIATION REQUEST COUNCIL CONCUR IN USE OF ROBSON HOUSE FOR DESIGNER'S SHOWCASE 9/14 - 10/7/79

Presentation was made by Barbara Tracy of the Robson-Harrington House Association, Inc. supported by Lee Essayan, General Chairman of the Auxiliary of the Volunteer Bureau for Council concurrence for use of Robson House for the Designer's Showcase to be held September 14 through October 7, 1979. Council was informed that the Association and the Auxiliary would work with the Police Chief in an attempt to minimize the impact of excessive parking in the neighborhood and that residents of the neighborhood have indicated support for the event.

M/S Toal, Reed to concur in the proposal of the Robson-Harrington House Association for the use of Robson House by the Volunteer Bureau Auxiliary for the Designer's Showcase to be held September 14 through October 7, 1979. Passed unanimously.

a. ROBSON HOUSE ROOF REPAIR

Use of the Designer's Showcase is predicated upon the necessary roof repairs being made to Robson House prior to August 1st. Staff informed Council that the Lease and Management Contract with the Association provides that the Association is responsible for all major repair and rehabilitation work with the exception of the roof and deck repair, which was to be supervised by Town - this exception was included in the contract in contemplation of the fact that this work could be commenced prior to execution of the contract by the Association pending approval of its non-profit incorporation. The Association now has confirmation of its incorporation and has executed the Lease and Management Contract. It appearing to be in the best interest of the Town and Association to transfer responsibility for the roof work to Association,

M/S Toal, Convis to approve and authorize the Mayor to sign an amendment to the Lease and Management Contract with the Robson-House Association, Inc. changing Section 7 to read in its entirety:

"Town and Association shall expend an amount not to exceed \$12,500 of which sum \$10,000 shall first come from Town, for roof and deck repair to make the building water-tight."

Passed unanimously.

6. YELLOW CAB RATE INCREASE

M/S Reed, Toal to approve and authorize rate schedule for taxicab fares as follows:

Meter drop	.90
Successive miles	1.00
Waiting time	10.00

on the condition that there will be no diminution of service and a 25% senior citizen discount will be offered with advance ticket purchase. Passed unanimously.

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

Mayor Signorelli requested Council endorsement of a prior communication from the Town Administrator to Marin Municipal Water District on "illegal connections" in relation to second units, a matter coming on the MMWD Board's agenda tomorrow.

M/S Reed, Capurro to endorse the suggestions communicated in the Town Administrator's letter of May 17, 1979 of a definition of a second unit per the language of Section 10-6.102 of the San Anselmo Municipal Code. Passed unanimously.

Councilman Convis referred to the Administrator two recent problems on resale inspection reports and advertising involving mother-in-law units.

At 8:30 P.M. the Council adjourned to an executive session for instructions on labor negotiations.

Reconvening in open session at 9 P.M.

Item 7 - continued:

Councilman Toal questioned when the Council would be meeting in the Chambers at reconstructed Town Hall - no estimate could be given.

Mayor Signorelli requested a comparison of utility bills when available for the new Town Hall building in contrast to the former operation.

8. CHAMBER OF COMMERCE REQUESTING POLICY RE BUSINESS DISTRICT STREET TREE PLANTING

The Director of Public Works recommended that the Council establish a policy that would require the Business Community to furnish the entire process in planting street trees, including the cutting of holes in the concrete sidewalk in view of reduced street crew. Councilmen Reed and Capurro disagreed and suggested that the Town should undertake the task of cutting the holes when the merchants were willing to purchase, plant and maintain the trees in the interests of Town beautification.

M/S Reed, Convis to establish Town policy that the street crew's primary function is to maintain the Town streets and other related purposes; however, that to the degree that it is practical in the opinion of the Director of Public Works, but not more than once each month, the street crew may be used to cut the holes to plant street trees when presented with a bona fide request from merchants with the understanding that the purchase, planting and maintaining will be done by the merchants making the request. Passed unanimously.

9. REVIEW OF PLANNING DIRECTOR'S INSTRUCTIONS TO HIS STAFF CONCERNING HANDLING CONSERVATION ZONE DEVELOPMENT PROPOSALS PENDING DENSITY DETERMINATION.

A review of the Planning Director's memorandum of May 14th resulted in unanimous concurrence by the Council with the direction therein.

10. FIRE CHIEF REPORT OF FIRE CHIEFS' ASSOCIATION CONCLUSIONS RE WATER TANK SIZE AND RELATED CONSIDERATIONS

Council accepted the report with agreement that there is no alternative to accepting the minimum tank size requirements of MMWD.

11. CONSENT AGENDA

M/S Reed, Toal to pass consent agenda. Passed unanimously.

- a. Approved minutes of May 22 and June 5, 1979.
- b. Approved warrant register for May 13-31, 1979.
- c. Approved progress payment #18, Town Hall reconstruction in the amount of \$29,242.25 to Page Construction Co.
- d. Adopted Resolution No. 1796 authorizing Mayor to sign Supplement #2, Federal Aid street marker project.

Adjourned at 9:50 P.M. to budget hearing 8 P.M., Thursday, June 14.

LIBBY HANSON
Deputy Town Clerk