

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

2. OPEN TIME FOR PUBLIC DISCUSSION

Ms. Avon Mattison, representing Commuter Connection, informed Council of the intent to bring this program into the Ross Valley and asked for support and leadership by San Anselmo. Council requested that input be submitted to the Town Administrator for review by the Chief of Police and the matter agendaed for the August 14th meeting.

Sue Blair of the San Anselmo Homes Association relayed the request of Friends of Solar Village for an opportunity to make a presentation to the Council concerning its plans for Hamilton Air Force Base. Council agreed that such presentation could be made at the August 14th meeting, not to exceed 20 minutes time, with the understanding that the Council would not take a pro or con position.

3. APPOINTMENTS

Councilman Reed nominated Mary Olive for reappointment to the Planning Commission for another full term.

Councilman Toal nominated Dan Goltz for reappointment to the Planning Commission for another full term.

Nominations held open.

4. ORDINANCE REZONING 99 HOLSTEIN ROAD FROM PPD R-1 TO SPD R-1

Council turned first to Planning Commission recommendation for waiver of fee for the rezoning application. Councilman Capurro moved to waive the fee - motion died for lack of a second. Noting that the County has offered to refund the major portion of the fees paid by the applicant and that this situation was created through no fault of the Town, which has and will incur hearing and design review costs,

M/S Reed, Toal not to accept the Planning Commission recommendation to waive rezoning fees. Motion passed on a 4 - 1 vote with Councilman Capurro voting no.

Public hearing was opened on the zoning recommendation. Applicants Bjork and Powers present, with no opposition heard.

M/S Reed, Toal to waive reading of ordinance. Passed unanimously.

M/S Reed, Toal to introduce an ordinance amending Ordinance No. 485 of the Town of San Anselmo by changing the property classification of 99 Holstein Rd. (A/P 177-160-04) from PPD R-1 to SPD for a single family dwelling in accordance with the plans approved by the Planning Commission, on the basis that this project is consistent with the General Plan. Passed unanimously.

5. ORDINANCE REZONING A/P 7-182-02 (ACROSS FROM 600 REDWOOD RD.) FROM PPD R-1 B20 to SPD

M/S Toal, Convis to adopt Ordinance No. 763 amending Ordinance No. 485 of the Town of San Anselmo by changing the property classification of A/P 7-182-02 from PPD R-1 B20 to SPD R-1 for a two-lot development in accordance with the plans approved by the Planning Commission. Passed unanimously.

6. ZONING OF UNDEVELOPED LANDS

Council considered staff recommendation to engage a planner as advisory to the Planning Commission for zoning recommendations and in effect suspend the activity of the Citizens Committee pending such planner's proposals. Several ex-members of the Committee expressed support of staff recommendations, while Peter Fraser, Chairman of the Committee, and others, reported that the remaining members of the committee are actively working on a proposed ordinance, which should be ready for submittal to the Planning Commission shortly,

M/S Reed, Toal to ask the Committee to continue its work and to instruct staff to solicit applications for a planner to work with the Planning Commission in finalizing the recommendations and necessary ordinances to implement the Open Space Element of the General Plan. Motion passed on a 4 - 1 vote with Councilman Capurro voting no.

Councilman Capurro's no vote was based on his opinion that the Committee should be permitted to complete its assigned tasks without the engagement of an outside planner.

7. INTRODUCTION OF ORDINANCE DELEGATING TO STAFF DESIGN REVIEW APPROVAL OF MINOR EXTERIOR CHANGES TO COMMERCIAL BUILDINGS

M/S Reed, Convis to waive reading of ordinance. Passed unanimously.

M/S Toal, Reed to introduce an ordinance amending portions of Title 10, Chapter 4 of the San Anselmo Municipal Code to provide for staff review of minor design modifications to the exterior of existing buildings, structures and improvements. Passed unanimously.

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

The Director of Public Works sought direction from the Council in the current situation involving the grandfathered pedestrian trail through the Cordone property between Brookside Drive and Alderny. The property has been sold and the new owners are proposing development. They are agreeable to granting an easement to the Town for a pedestrian and bicycle lane if the Town will agree that no variances for setbacks will result. The Town Attorney has advised that the granting of an easement would not necessarily alter the property lines for the purpose of measuring for setbacks. Motion passed on a 4 - 1 vote with Councilman Toal abstaining.

Councilman Toal objected to such action being taken without a public hearing.

Councilman Toal expressed approval at the improvement in the appearance of the Isabel Cook complex after removal of the aluminum awning. Councilman Capurro questioned the disposal of the aluminum, stating that it would have substantial salvage value.

Mayor Signorelli relayed a complaint concerning accumulation of garbage and debris on Sequoia and Ancho Vista. Staff to investigate.

9. MARKS-FORAN HOUSING REHABILITATION LOAN PROGRAM

Council received assurance in writing from the Housing Authority that the Town's role and responsibility in implementation of the program would be minimal.

M/S Toal, Convis to appoint a Citizens Advisory Committee composed of Audrey Fatooh (owner-resident), Richard Tracy (landlord, single-family units), Karl Beck (non-resident landlord, multiples), Dorothy Marin (tenant-single family) and T. J. Robbins (tenant, multiple unit). Motion passed on a 3 - 2 vote with Councilman Reed and Capurro voting no.

After meeting with representatives of the Housing Authority, the Committee will advise Council as to its recommendations on implementation in San Anselmo.

10. PARAMEDIC BALLOT ISSUE

M/S Reed, Toal to delay ballot measure and place on the April, 1980 ballot. Passed unanimously.

11. ANIMAL CONTROL ORDINANCE FEE AMENDMENTS, PER DELGATION TO COUNTY

M/S Toal, Convis to adopt Ordinance No. 764 amending Chapter I of Title 5 of the San Anselmo Municipal Code, in furtherance of transfer of animal control responsibility to the County of Marin. Passed unanimously.

12. LETTER TO BOARD OF SUPERVISORS RE TAX EQUITY AND TAX REDUCTION

M/S Toal, Convis to support letter of Mayor Signorelli and Councilman Reed dated July 17, 1979 to the Board of Supervisors re tax inequity in budget proposals for the Sheriff and Library. Passed unanimously.

13. PROGRESS REPORT ON COUNCIL CHAMBERS RECONSTRUCTION

Council received report from Architect estimating the reconstructed Council Chambers would be available for use by September 15th.

14. CONSENT AGENDA

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

- a. Approved minutes of meeting of July 10, 1979.
- b. Approved warrant register for July 1 - 15, 1979.
- c. Adopted Resolution No. 1801 setting fee for sidewalk and driveway installation or repair permits and inspections.

ADJOURNED IN MEMORY OF CEDRIC CLUTE at 10:30 P.M. to August 14, 1979

Libby Hanson, Deputy Town Clerk