

Mayor Signorelli convened the meeting with Councilmen Convis, Reed and Capurro present. Councilman Toal arrived at 8:15 P.M.

2. OPEN TIME FOR PUBLIC DISCUSSION

Jon Livingston, 1365 San Anselmo Avenue, requested that the Council again consider remedial measures to solve the problems created by commute traffic through the 1200, 1300 & 1400 blocks of San Anselmo Avenue. Council acknowledged that this problem has been under study over a period of time with no solutions to date. Councilman Capurro suggested a "no right turn" onto San Anselmo Avenue from Sir Francis Drake Blvd. Staff was directed to conduct a traffic count on right turns from Drake Blvd. during commute hours and to agenda for Council consideration at the meeting following completion of the study.

3. CONSIDERATION OF DEFERRING EFFECTIVE DATE OF SLOPE/POLICY COMBINING ORDINANCE

Jack Kanthal, 43 Millbrae, appeared and requested that the effective date of ordinance No. 767 be delayed for a period of six months in order that he may have the opportunity to use the property which would be combined with the existing improved lot. The Town Attorney advised Council that there was no action which can legally be taken which would delay the effective date and the only alternative would be to rescind the ordinance. Council was advised that the San Anselmo Homes Association supports the ordinance. Councilman Reed announced abstention from discussion and voting on the matter inasmuch as he had abstained from voting on the original ordinance because of a conflict of interest. Mayor Signorelli announced a conflict of interest on any consideration to rescind the ordinance.

M/S Capurro, Convis to instruct staff to prepare an ordinance for introduction at the next meeting rescinding Ordinance No. 767, an ordinance amending Section 10-3.1908 of the San Anselmo Municipal Code combining adjacent hillside parcels having an average slope of more than fifteen percent (15%). Motion passed on the following roll call vote:

Ayes: Councilmen Capurro, Convis

Noes: Councilman Toal

Abstain: Councilman Reed, Mayor Signorelli

The Town Attorney advised that passage of the ordinance would require three votes when it comes up for adoption, and it appears that three Aye votes will not be there. Councilman Capurro challenged this statement, contending that if there was a conflict of interest on this motion, that conflict would also have been present at the time of the vote on the adoption of Ordinance No. 767. The Town Attorney was requested to bring back an opinion.

4. ABATEMENT OF PUBLIC NUISANCE. DILL PROPERTY, 520 RED HILL AVE.

Public Hearing was opened and the following witnesses who were to give testimony in this matter were sworn: William Dill, property owner; Helen Shapiro, attorney for Dill; Richard Mollenkoff, Fire Marshal; T. J. Robbins, Assistant Planning Director; Charles R. Leitzell, Director of Public Works; Max Holsinger and Herman Cramer, neighboring residents. The owner of the property, through his attorney, contended that the delay in rehabilitation of the fire damaged building was due to honest misunderstandings as to code interpretations and agreement has now been reached, together with an agreed upon time table for completion of final plans and construction start. Staff confirmed that there have been delays on both sides, but primarily through time in receiving drawings from the owner. Max Holsinger and Herman Kramer, representing residents of Tam View Knolls and Essex House, complained of the unsightly condition of the premises over the last two and one-half years.

M/S Toal, Reed to instruct staff to obtain the services of a qualified contractor to complete the building at the expense of the owner in accordance with the plans approved by the Fire Department. Motion failed on a 1 - 4 vote with Councilman Toal voting Aye.

M/S Reed, Toal to pass Resolution No. 1811 declaring the commercial building at 520 Red Hill Avenue and the timbers stored in front of said building to be a public nuisance and ordering the abatement thereof by removing the timbers from vision from Red Hill Avenue no later than October 24, 1979, and demolition of the commercial structure if rehabilitation is not completed in accordance with the following schedule: Final plans submitted by November 12, 1979; construction commenced by December 12, 1979, and completion of construction by no later than April 30, 1979. Motion passed on a 4 - 1 vote with Councilman Capurro voting no.

5. CONSIDERATION OF APPROVAL OF FOUR CONDOMINIUMS PLUS ONE COMMON AREA LOT SUBDIVISION, 831 SIR FRANCIS DRAKE BLVD. (SS-221).

M/S Toal, Convis to approve SS-221, a 4-unit condominium project, A/P 6-081-05, based

Resolution # 1813

on Map of 831 Sir Francis Drake Blvd., dated July, 1979, and including conditions contained in the Planning Commission's approval of this map on August 6, 1979. Passed unanimously.

6. ORDINANCE REZONING TWO PARCELS AT END OF SUMMIT RD. FROM PPD R-1 TO SPD FOR TWO SINGLE FAMILY DWELLINGS

M/S Toal, Convis to adopt Ordinance No. 771 amending Ordinance No. 485 of the Town of San Anselmo by changing the property classification from PPD R-1 (Preliminary Plan Development with a presumptive use of Single Family Residential) to SPD (Specific Plan Development) A/P Nos. 7-031-23 and 7-031-24 (Summit Road). Passed unanimously.

7. ARCHITECT SUBMITTING FINAL PLANS, CREEK PARK COMPLETION/HUB BUS SHELTERS

Paul Leffingwell presented final plans based on the concepts of the schemes heretofore approved by the Planning Commission and the Council.

M/S Reed, Toal to authorize Johnson, Leffingwell & Guthrie to proceed with final plans in accordance with the preliminary plan submitted and dated September 10, 1979, with consideration given to modifications suggested as to planting and retaining wall along the westerly building, discouragement of foot traffic across the grassy slope and minor modifications which may be suggested by staff of Marin Transit District and the Golden Gate Bridge Highway & Transportation District. Further to adopt Resolution No. 1810 authorizing the Director of Public Works to apply for Federal Aid Urban funds to finance construction of this project. Motion passed unanimously.

8. PETITION REQUESTING ACCEPTANCE OF PORTION OF HOLSTEIN ROAD

Council was presented with a map outlining the portion of Holstein Road for which acceptance is sought by the petitioners,

M/S Reed, Toal that this Council commit itself to the acceptance of portions of Holstein Road as recommended by the Town Engineer under the following conditions: (1) that suggested improvements be completed in accordance with the recommendation of the Town Engineer contained in his report of October 4, 1979; and (2) that an annexation procedure be initiated and completed by the property owners of No.s 38, 50, 100 and 44 Holstein Road. Passed unanimously.

9. REVISION OF PURCHASING ORDINANCE

M/S Toal, Reed to adopt Ordinance No. 768 revising Chapter V of Title II of the San Anselmo Municipal Code - Purchasing. Passed unanimously.

10. MARIN CENTER FOR THE ARTS REQUESTING SPACE AT ISABEL COOK COMMUNITY CENTER FOR SIX MONTHS FORMATIVE PERIOD, PAYING FOR UTILITIES ONLY.

M/S Toal, Capurro to grant to Marin Center for the Arts space at Isabel Cook Community Center for the period November 1, 1979 to April 30, 1980 at no cost other than utilities, otherwise subject to the Town's standard lease provisions. Passed unanimously.

11. ADMINISTRATOR PROPOSING MINOR MODIFICATION OF PERSONNEL ORDINANCE.

It was the concensus of Council that the ordinance should not be amended to eliminate the San Anselmo residence requirement, but favorable consideration would be given to relaxing the requirement for knowledge and experience in labor relations. Formal action to await submission of nominees by the labor organizations.

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

Mayor Signorelli reported a telephone complaint from Mrs. Stapp of 27 Millbrae concerning street repairs - referred to Director of Public Works.

13. CONSENT AGENDA

M/S Reed, Convis to pass consent agenda. Passed unanimously, with Mayor Signorelli abstaining on approving minutes of September 25, 1979.

- a. Approved minutes of meeting of September 25, 1979.
- b. Approved warrant register for 9/16-30/79.
- c. Approved progress payment #22, Town Hall reconstruction in the amount of \$27,405.92 to Page Construction Co.
- d. Adopted Resolution No. 1812 approving the Final Parcel Map, Lands of Goltz, and rejecting the offers of dedications shown thereon.

ADJOURNED AT 11:15 P.M. to regular meeting October 23, 1979.