

## MINUTES OF REGULAR COUNCIL MEETING DECEMBER 11, 1979

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

2. OPEN TIME FOR PUBLIC DISCUSSION

Herman Hein commended the Council and Town Staff for the manner in which the day-to-day business of the Town is conducted. He also suggested that the Town obtain input from knowledgeable contractors in putting together specifications for bids.

3. APPOINTMENTS

a. Complete Count Committee, 1980 Census: Appointed Rev. Dan Hopkins - representing the clergy; Woodrow Capurro - elected official; Joan Capurro - representing the business community; Richard Hacker - neighborhood representative; Vernon Cox - handicapped representative. Remaining to be appointed - labor representative.

4. CONSIDERATION OF ASSURING CONTINUATION OF CHILD CARE CENTER AT ISABEL COOK COMMUNITY CENTER

Council was informed that the child care center operating at Isabel Cook Community Center was faced with closure because of a drop in enrollment. Efforts are being made to increase enrollment to the point where continued operation would be economically feasible and in the meantime the Town is being requested to waive rental for a period of six months. Parents of the children presently being cared for at the Center spoke urging the need for the Center's continued operation.

M/S Capurro, Reed to authorize the Administrator to sign an amendment to the lease of 7-1-77 with the Children's Environment, waiving rent for January 1 through June 30, 1980. Passed unanimously.

5. UNACCEPTED STREET PROBLEMS

After discussion and hearing from residents of unaccepted streets concerning the discontinuance of pre-Proposition 13 policy of providing minimum maintenance on unaccepted streets, there was a majority consensus that any policy which would have a substantial financial impact should be deferred and considered in connection with the 1980-81 budget. Acknowledging that San Anselmo has a deteriorating situation on its unaccepted streets and some immediate attention is necessary,

M/S Reed, Convis to transfer from the Reserve for Contingencies to Budget No. 442 Street Maintenance a sum not to exceed \$15,000 to be used for maintenance on unaccepted streets during the balance of this fiscal year with consideration of a permanent policy to be taken up at budget hearings for the 1980-81 fiscal year. Motion passed with four ayes - Councilman Capurro voting No.

6. RITA JAMES APPEAL OF PLANNING COMMISSION GRANT OF SECOND UNIT USE PERMIT, 63 MAGNOLIA (CAROL E. THROOP)

This appeal had been filed by the owner of the contiguous property on the ground that there was a questionable easement right to the driveway serving the property containing the second unit. The Town Attorney advised that a boundary dispute was a private matter and was not sufficient ground for an appeal to be heard. No appearance was made on behalf of the appellants.

M/S Toal, Convis to deny the appeal on the ground that the Council has no jurisdiction over the matter. Passed unanimously.

7. PUBLIC HEARING: NUISANCE ABATEMENT REPEATED ACCUMULATION OF COMBUSTIBLE TRASH, 1604 SIR FRANCIS DRAKE BLVD.

Council advised nuisance had been abated.

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

Police Chief Del Santo advised Council that the Fairfax Town Council had rejected the request for a "No Right Turn" sign at the Center/Pastori/Lansdale intersection to support a like sign at Center and San Anselmo Ave., and advised that the Traffic Safety Committee was recommending the placement of an "All Vehicles Must Merge Left" sign at the intersection of Lansdale and San Anselmo Ave. as accomplishing the same purpose as the Fairfax sign would have done.

M/S Capurro, Toal to authorize the placement of an "All Vehicles (except bicycles) Must Merge Left" sign at the intersection of Lansdale and San Anselmo Ave. Passed unanimously.

## Regular Meeting December 11, 1979

Mayor Signorelli advised that the Priority Setting Committee is meeting on proposed changes in the County General Plan and requested Council support for his position that improved vehicle access through the Marin corridor should not be encouraged, but rather moving people via public transportation should be encouraged. Council consensus supported this position.

Councilman Toal requested an item on the January 8th agenda to consider endorsement of the Marin Transit District sales tax proposal.

9. ADOPTION BY REFERENCE OF 1979 UNIFORM FIRE CODE WITH AMENDMENTS

Council reviewed the non-substantive rewording changes proposed by Councilman Toal in the ordinance as introduced.

M/S Toal, Reed to adopt Ordinance No. 777 adopting the Uniform Fire Code 1979 Edition by reference along with changes and modifications thereto necessary because of local conditions, incorporating the proposed rewording changes. Passed unanimously.

10. ORDINANCE REPEALING SUPERFLOUS SECTIONS OF CHAPTER 3 OF TITLE 3 OF THE SAN ANSELMO MUNICIPAL CODE

M/S Toal, Convis to waive reading. Passed unanimously.

M/S Toal, Reed to introduce an ordinance repealing Articles 1 - 5 of Chapter 3 of Title 3, San Anselmo Municipal Code. Passed unanimously.

11. (Cont.) TOWN HALL COMPLETION - AUTHORIZATION FOR PAYMENT OF RETENTION UPON COMPLETION OF PUNCH LIST CORRECTIONS.

M/S Convis, Capurro to authorize payment of the 10% retention on Town Hall reconstruction upon completion of punch list corrections. Passed unanimously.

12. CONSENT AGENDA

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

- a. Approved minutes of meeting of November 27, 1979.
- b. Approved warrant register for 11/15-30/79.
- c. Adopted resolution No. 1822 requesting County election services for April 8, 1980 municipal election.
- d. Adopted Resolution No. 1824 extending overnight fee parking to Memorial Park parking lot, and all other off-street Town-owned public parking areas.
- f. Authorized a contract with Bernard C. Johnson, Traffic Engineering Consultant for the design of control equipment on the Sir Francis Drake signalization project on a time and material basis with cost not to exceed \$15,000. Further to authorize transfer of funds from the reserve for contingencies account 492-60 to capital improvements account 491-45-L, Sir Francis Drake Blvd. Signal Improvements.
- e. Adopted Resolution No. 1824 extending overnight fee parking to Memorial Park parking lot, and all other off-street Town-owned parking areas.
- g. Authorized expenditure from appropriation for professional assistance to Citizen's Committee on Zoning, for preparation of display maps for use at Planning Commission and Council hearings on the proposed hillside-ridgetop development ordinance in an amount not to exceed \$500.
- h. Granted indefinite stay of abatement proceedings, gutter encroachments, Angela Avenue, pending observation of storm runoff.
- i. Endorsed SB 547 - 1980 Park Bond Issue.
- j. Adopted employee recognition resolutions.
- k. Agreed to judge Christmas window decorations for Chamber of Commerce December 15th.

ADJOURNED at 10:40 P.M. to January 8, 1980.

LIBBY HANSON  
Deputy Town Clerk