

MINUTES OF REGULAR TOWN COUNCIL MEETING JULY 22, 1980

Mayor Capurro convened the meeting with Councilmembers Toal, Convis, Wooliever and Buckle present.

2. OPEN TIME FOR PUBLIC DISCUSSION

None

3. APPOINTMENTS

a. Planning Commission - A. C. Signorelli and Stan Hayes heretofore nominated. Application received from Kristin Mosden.

M/S Buckle, Toal to close nominations. Passed unanimously.

M/S Buckle, Convis to reappoint A. C. Signorelli and Stan Hayes to four-year terms on the Planning Commission, commencing August 18, 1980. Passed unanimously.

Council directed that the application of Kristin Mosden be held for consideration in filling a future vacancy on the Commission.

b. Board of Review - labor organizations nominee

Dan Goltz having been nominated by MAPE, with no other nominations received,

M/S Toal, Convis to close nominations. Passed unanimously.

Thereafter Dan Goltz was appointed to the balance of the term of Anne Wooliever to December 15, 1984.

c. Priority Setting Committee

Councilmember George Buckle was appointed to replace A. C. Signorelli on the Priority Setting Committee/County-wide Plan Advisory Committee.

4. PUBLIC HEARING - STORM DRAINAGE PROBLEMS

The Director of Public Works reported on the Town-wide deterioration of the storm drainage system, with particular emphasis on problems in the Hawthorn Hills and other specific areas, outlining alternatives for financing remedies. Audience participation (the majority composed of Hawthorn Hills area residents) and Council discussion developed a consensus that inasmuch as the problems are Town-wide, favorable consideration should be given to an election asking for a service charge to generate funding for a Town-wide storm drainage program.

M/S Toal, Buckle to instruct staff to prepare for a special election to be held no later than June, 1981 on a service charge for some limited period of time to generate funding for a Town-wide storm drainage program. Passed unanimously.

M/S Buckle, Toal to form a Citizens Committee to assist in the preparation and support of the ballot measure. Passed unanimously.

Members of the audience volunteered to assist in the campaign for this issue and elected Bruce Michael, 12 West Court, as Chairman of the Citizens Committee.

The Director of Public Works requested some direction from Council as to the Town's involvement in the imminent Skyline drainage problem. Council directed preparation of a memorandum outlining recommendations and cost estimates to be brought back at the August 12th Council meeting.

5. RESOLUTION ORDERING HOUSING REFERENDUM ELECTION NOVEMBER 4, 1980.

Councilmember Buckle questioned whether any consideration would be given to reducing second unit density to offset the 18 units to be authorized.

M/S Toal, Convis to adopt Resolution No. 1838 ordering an election for the purposes of providing not more than 18 rental units to house lower-income families, elderly and handicapped persons on the rear portion of the Isabel Cook Community Center site in San Anselmo. Passed unanimously.

The Administrator requested Council direction as to the signatures to be attached to the pro-argument, which will be drafted for the August 12 agenda. Council agreed that the five individual Councilmembers' names be used.

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6. DRUG PARAPHERNELIA ORDINANCE

As heretofore directed, the Town Attorney submitted a draft ordinance, advising Council that two bills which would control the subject state-wide are now on the Governor's desk for signature. The impression was received that these bills had been signed. The Town Attorney was directed to confirm the signing and bring back to the Council at its August 12th meeting an analysis of their effect on San Anselmo's effort.

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

Councilmember Toal advised that protruding pipes at the bus stop at Drake and Butterfield brought to attention at the last meeting had not yet been removed.

Councilmember Wooliever questioned progress of the Dill property reconstruction. Staff will prod.

Councilmember Convis passed on to Public Works staff expression of appreciation conveyed to him by Charles Kurtz for the able assistance and cooperation received from Thelma, Lisa and Robbie in connection with a construction project on Santa Barbara Avenue.

Mayor Capurro expressed dismay at the Planning Commission's September hearing date on the density ordinance as referred back to it by the Council as being undue delay. The Town Attorney advised that prior to returning the ordinance to the Council, it is necessary that the Planning Commission settle the question of redistribution of second unit density which is related to the EIR necessity also before it. Since it would be desirable for wide notice of a public hearing, it had been determined that notice in the garbage bill mailing would be most effective and the late September date was necessary to accommodate the September billing mailing.

8. TOWN OF FAIRFAX SUGGESTING REVIVAL OF EXPLORATION OF FUNCTIONAL CONSOLIDATION WITH POSSIBILITY OF SUPPORT BY THE SAN FRANCISCO FOUNDATION

Councilmember Wooliever was appointed coordinator to represent the San Anselmo Council.

9. AMENDMENTS TO COLLECTIVE BARGAINING AGREEMENT WITH IAFF, PERMITTING COMP TIME OFF IN LIEU OF PAID OVERTIME AND LEGITIMATIZING USE OF SICK LEAVE FOR CARE OF FAMILY MEMBERS

M/S Toal, Convis to approve amendments and authorize Mayor to sign. Passed unanimously.

10. TRAFFIC SAFETY COMMITTEE RECOMMENDING INCREASE IN ALL-DAY PARKING PERMIT FEE, CREEK PARK PARKING AREA, TO INCREASE AVAILABILITY OF TWO-HOUR PARKING FOR DOWNTOWN SHOPPERS

Council was informed that in response to merchant concern at the unavailability of parking for customers in the Creek Park Parking lot caused by its use by all-day parking permit holders comprised of merchants and their employees, the Traffic Safety Committee is recommending an increase in the parking fee from \$5.00 to \$10.00 per month and the posting of the west side of Sir Francis Drake Blvd. from Ross Avenue to Bolinas for four-hour parking to encourage merchants and their employees to park further out. Following the four-hour posting, complaints have been received from San Anselmo residents using this stretch of Sir Francis Drake Blvd. for bus commute parking. Council was advised that the Traffic Safety Committee's decision had been based on a survey taken sometime ago which indicated that the commuters using this parking are from communities other than San Anselmo, but that a survey just taken indicates this not to be the case.

Council discussion developed a concensus that to accommodate customers for downtown shopping, in lieu of increasing the parking permit fees, all-day parking in Creek Park Parking area should be eliminated.

M/S Toal, Convis to adopt Resolution No. 1839 rescinding Resolutions 1641 and 1723 providing for all-day parking in the Creek Park/Parking Area, effective as of September 1, 1980. Passed unanimously.

Thereafter, M/S Toal, Wooliever to overrule the Traffic Safety Committee and direct removal of the four-hour parking signs on Sir Francis Drake Blvd. between Ross Avenue and Bolinas Avenue. Passed unanimously.

Lee Humphry, San Anselmo merchant and Chamber of Commerce member, suggested that parking on the west side of Sir Francis Drake between the HUB and Tunstead Avenue be permitted for four-hours instead of the presently posted two-hours.

M/S Buckle, Convis to direct the Traffic Safety Committee to study increasing from 2 to 4 hours parking on the west side of Sir Francis Drake Blvd. from the HUB to Tunstead. Passed unanimously.

Councilmember Buckle suggested that the Planning Commission's intention when approving the Use Permit for the Auto Repair business at Sir Francis Drake and Madrone to replace the driveway entrance off Sir Francis Drake with parking spaces should be enforced in some way.

11. CONSENT AGENDA

M/S Toal, Convis to approve Consent Agenda as to items b - f. Passed unanimously.

- b. Approved warrant register for July 1 - 15, 1980.
- c. Authorized the Director of Public Works to submit an application under the State Urban Forestry Program for reforestation of Sir Francis Drake Blvd. median islands, between Tunstead Ave. & Bolinas Ave.
- d. Accepted report from Planning Director on design review procedures in relation to current construction at 40 Greenfield.
- e. Authorized the Town Attorney to join amicus curiae brief opposing challenge to validity of regulatory fees - San Joaquin County Taxpayers Association vs San Joaquin Local Health District.
- f. Authorized Parks & Recreation Director to close Memorial Park for duration of sewer project and turf replacement.

M/S Convis, Toal to approve minutes of meeting of July 8, 1980. Motion passed with three ayes. Councilmembers Buckle and Wooliever abstaining.

ADJOURNED at 11 P.M. to Executive Session at 7:30 P.M., August 12th to consider Fire Department management performance, to be followed by regular meeting at 8 P.M.

LIBBY HANSON
Deputy Town Clerk