

Mayor Capurro convened the meeting with Councilmembers Toal, Convis and Wooliever present; Councilmember Buckle arrived at 8:08 P.M.

2. OPEN TIME FOR PUBLIC DISCUSSION

None

3. APPOINTMENTS

a. Board of Review. M/S Toal, Convis to close nominations. Motion passed with four ayes; Councilmember Buckle absent.

Thereafter Barbara Verkozen was reappointed to the Board of Review for a full term to December 15, 1986.

4. APPEAL OF PLANNING COMMISSION CONDITIONAL APPROVAL OF USE PERMIT FOR INDEPENDENT LIVING QUARTERS FOR COMPANION, 110 Calumet

Council being advised that the written appeal of John W. Parker, Jr., 100 Calumet, has been withdrawn in writing, and the written appeal of Dr. Peter Callen, 114 Calumet, had been orally withdrawn, and there being no one present in the audience to pursue an appeal,

M/S Convis, Wooliever to deny the appeal. Motion passed with four ayes, Councilmember Buckle absent.

5. ORDINANCE REGULATING CAMPING

M/S Convis, Toal to waive reading. Motion passed with five ayes.

M/S Convis, Wooliever to introduce an ordinance amending Chapter 5 of Title 5 of the San Anselmo Municipal Code affecting trailers and camp cars and imposing new regulations re camping. Motion passed with five ayes.

6. PROPOSED BUDGET FOR TRAFFIC SERVICES TO SAN ANSELMO AND FAIRFAX OFFSET BY GRANT REVENUE

Mayor Capurro stated he wanted it understood that any approval of this budget does not infer that Council approval will be forthcoming for a continuation of the program subsequent to expiration of the grant.

M/S Toal, Buckle to approve budget #431 - Ross Valley Traffic Services, including the authorization for two positions as Sergeant and Traffic Officer, with the understanding that the Town's commitment is not firm beyond the first year. Motion passed with four ayes. Councilmember Convis voting No.

7. CONSIDERATION OF PROPOSAL TO MARIN COUNTY OPEN SPACE DISTRICT FOR OPEN SPACE ACQUISITION, INDIAN ROCK AREA

Siegfried Pfenndt, developer of "Indian Hill" which proposes 25 units on 25 acres in the upper Indian Rock area, was present. Staff proposed that the Marin County Open Space District be approached on the possibility of acquisition of all or a portion of the property to be preserved as open space, acknowledging that if the District favorably considers such proposal, some contribution from the Town will no doubt be required.

After discussion, M/S Buckle, Toal to direct staff to communicate to the Open Space District staff a request that the 25 acres in the proposed Indian Hill development be considered for acquisition on a priority basis by the District, with potential Town assistance. Motion passed with five ayes.

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

Councilmember Wooliever requested reconsideration of need for December 23rd regular meeting. Council concensus indicated reluctance to cancel the meeting in view of the five week hiatus between the December 9 and January 13 regular meeting dates.

Councilmember Toal complimented the Administrator on his analysis of the result of the November 4th San Anselmo voting record.

Councilmember Toal reported that after consultation with the Fire Marshal the wording of the Ordinance adopting the Uniform Building Codes had been approved as adopted with a minor clarification correction.

Councilmember Buckle advised that he had requested staff review of miscellaneous

parcels owned by Town as to potential for sale to generate seed funds for priority open space acquisition. The Planning Director is updating map showing such parcels, and will report.

Councilmember Buckle questioned the local affect on lot combination of recent State legislation. The Planning Director will check with Town Attorney.

Councilmember Buckle questioned status of proposed ordinance regulating burglar alarms. Staff advised that the Police Department was considering methodology for advice to the Town Attorney.

9. CONSENT AGENDA

M/S Toal, Convis to pass consent agenda. Motion passed with four ayes.

- a. Approved minutes of meeting of October 28, 1980.
- b. Approved warrant register for 10/16-31/80.
- c. Adopted Resolution No. 1852 ordering Holstein Road Annexation #2.
- d. Adopted Resolution No. 1853 authorizing full peace officer status for Reserve Police Officers.
- e. Agreed to judge Chamber of Commerce Christmas window decorating contest.

ADJOURNED at 9:30 P.M. to regular meeting November 25, 1980.

LIBBY HANSON
Deputy Town Clerk