

## Regular Council Meeting December 23, 1980

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

2. OPEN TIME FOR PUBLIC DISCUSSION

None.

3. PUBLIC HEARING: NOTICE TO CONSTRUCT SIDEWALK AT 70 & 100 FORBES

Continued to January 13, 1980.

4. PUBLIC HEARING: FINAL MAP, FIVE CONDOMINIUM UNITS, 26 BELLE AVE.

M/S Toal, Buckle to approve Final Map for subdivision (S-92) for five condominium units and a common area, 26 Belle Avenue, A/P 7-301-12. Motion passed by unanimous vote.

5. APPEAL OF JEFFREY PORTNOY FROM PLANNING COMMISSION GRANT OF VARIANCE, HEISER PROPERTY, SUNVIEW AVE.

Appeal withdrawn.

6. ORDINANCE REVISING SUBDIVISION AND DESIGN REVIEW CODE SECTIONS.

M/S Buckle, Convis to adopt Ordinance No. 795 amending Chapter 1 of Title 7 and Chapters 2, 3 & 4 of Title 10 Revising Subdivision and Design Review sections of the San Anselmo Municipal Code. Motion passed on a 4 - 1 vote with Councilmember Toal voting No on the basis of his opposition to the specification that the Design Review Committee is one and the same as the Planning Commission, suggesting that the door should be left open for appointment of a separate membership.

7. TOWN ATTORNEY ADVISORY REPORT ON PROPOSAL FOR ORDINANCE REQUIRING PERCENTAGE OF RENTAL UNITS IN NEW CONDOMINIUM DEVELOPMENTS

Council accept the Town Attorney's recommendation that current circumstances do not warrant such an ordinance at this time.

M/S Buckle, Wooliever to table. Motion passed by unanimous vote

8. INFORMATION LETTER TO GO TO RESIDENTS IN PROPOSED SAN FRANCISCO BLVD. ANNEXATION AREA.

Council approved content and authorized Mayor to sign.

9. OPEN SPACE DISTRICT PRELIMINARY RESPONSE ON INDIAN ROCK AREA ACQUISITION PROPOSAL

Council accepted staff's recommendation to await the release of the EIR on the proposed Pfendt development plan and then negotiate with the developer on some basis for preservation of open space.

M/S Buckle, Wooliever to instruct staff to secure appraisals on some of Town-owned parcels which could possibly be building sites and sold to generate funds for purchase of part of the proposed Indian Rock development area. Motion passed by unanimous vote.

10. CORTE MADERA TOWN COUNCIL REQUESTING OPPOSITION TO \$2.00 BRIDGE TOLL FOR SINGLE PASSENGER AUTOMOBILES.

M/S Toal, Wooliever to table. Motion passed by unanimous vote.

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

Councilmember Convis complimented those responsible for the Employees Christmas party on a job well done. Council directed that its accolades be conveyed to Captain Schmidt and his crew.

Mayor Capurro requested that the Fire Department be thanked for the installation of the nativity scene on Town Hall lawn.

12. CONSENT AGENDA

M/S Toal, Convis to pass consent agenda as to Items a, b, c, d, e, g, h & j. Passed unanimously.

- a. Approved minutes of meeting of December 9, 1980.
- b. Approved warrant register for 12/1-15/80.
- c. Continued to January 13, 1981 public hearing on rezoning Cronquist property on Center Blvd. from PPD R-1 to SPD-P.
- d. Continued to January 13, 1981 public hearing on rezoning Dal Bozzo property between Laurel Ave. & Redwood Blvd. from PPD R-1 to SPD-four single family dwellings.
- e. Adopted Resolution No. 1855 and directed staff to submit a certified copy to the Marin County Board of Supervisors for approval as the Marin County Federal Aid Urban System Program for 1981-82.
- g. Authorized the Town Attorney to join as amicus in petition to Supreme Court by City of San Rafael, Reese Marin, et al vs City of San Rafael, at no cost to Town.
- h. Endorsed initiative for STATE-wide container deposit law.
- j. Returned \$4,308 not needed in Police Department budget to reserve for contingencies.

After discussion,

- f. M/S Toal, Wooliever to award semi-annual concrete construction contract to Ghilotti Bros., Inc. for the period January 1 through June 30, 1981. Motion passed unanimously.
- i. M/S Buckle, Convis to invite County Mediation Services Office to make brief presentation at January 27, 1981 Council meeting. Motion passed with four ayes, Councilmember Toal voting No.

Council directed that the Administrator advise the Chairperson of Marin County Mayors and Councilmembers of the Council's position on involvement in the appointment of an Interim Board of the Marin Citizen's League as not being appropriate for elected officials.

ADJOURNED at 8:47 P.M. to regular meeting January 13, 1981.

LIBBY HANSON  
Secretary to Council