

## MINUTES OF REGULAR MEETING NOVEMBER 23, 1982

Vice-Mayor Anne Wooliever convened the meeting with Councilmembers Toal, Capurro and Ollinger present. Mayor Buckle absent.

2. OPEN TIME FOR PUBLIC DISCUSSION

None

3. ORAL STATUS REPORT BY ROBERT CORLETT, ACTING CHAIRMAN, TAX EQUITY BOARD

Mr. Corlett reported that the Board has developed and finalized an application for rebate, set a deadline of January 20th, 1983 for the filing of applications and set criteria to be used in considering inability to pay applications. To date only one application has been received. Releases to the press have been prepared to aid in advising the public that this procedure is available.

4. ORAL REPORT BY TOWN ADMINISTRATOR FOR COUNTY HOUSING AUTHORITY RE ISABEL COOK APARTMENTS APPLICATION PROCESS AND TIMING

The Administrator announced that the Authority is now accepting applications and has received 96 to date, of which at least 23 are from applicants who are either residents of or work in San Anselmo - this group to be given first priority. Closing date for pickup of applications is November 30th, with final filing date of December 6th.

5. OVERNIGHT STREET PARKING

As directed, staff submitted ordinance amendment which would permit overnight parking for guests and disabled vehicles with a permit issued by the Police Chief, and with a permit issued by the Town Clerk's office on a monthly basis in hardship cases which meet certain criteria.

Council heard from members of the public present - in some instances adamant recommendation that the ordinance be rescinded and others objecting to any relaxation at all on the prohibition of overnight parking.

M/S Toal, Ollinger to waive reading of ordinance. Motion passed with four ayes.

M/S Capurro, Toal to introduce an ordinance amending Section 3-5.1207 to provide for all night parking by permit. Motion passed with four ayes.

The Police Chief was directed to bring back a report to the Council in 6 months as to how this is working.

M/S Ollinger, Capurro to adopt Resolution No. 1922 setting fees for overnight street parking at \$1.00 per night for guest and disabled vehicles and \$10.00 per month in hardship cases. Motion passed with three ayes, Toal voting No.

6. GARBAGE COLLECTION ORDINANCE AND FRANCHISE AMENDMENTS

Richard Nagley, 40 Butterfield Rd., reported that he had examined the CPA audit of the Garbage Company covering the last three years and found the audit does show the company has been operating in the red. However, he suggested that a true picture could only be developed from an operational audit and requested the Council consider ordering such an audit.

M/S Toal, Ollinger to waive reading of ordinance. Motion passed with four ayes.

M/S Capurro, Toal to introduce an ordinance amending Sections 5-3.05(d) (2) and 5-3.06(b) of the San Anselmo Municipal Code as to service charges and delinquent charge. Motion passed with four ayes.

M/S Toal, Ollinger to approve and authorize the vice-mayor to sign Amendments to Garbage Franchise. Motion passed with four ayes.

7. (CONT.) PUBLIC HEARING - NUISANCE ABATEMENT, HAZARDOUS INCOMPLETE SITE WORK, 308 GREENFIELD

The Director of Public Works reported that a retaining wall had been completed up one side of the driveway, but rainy weather is holding up further work. Suggested continue to next meeting for further report.

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8. (CONT. PUBLIC HEARING - NUISANCE ABATEMENT, HAZARDOUS DWELLING, 20 ALLYN AVE.

Director of Public Works reported that the dwelling has been stabilized and no longer presents a hazard.

9. ORAL REPORT BY JONATHAN BRAUN, CHAIRMAN, OPEN SPACE COMMITTEE

Braun reported that the Committee has been meeting on a regular basis and feels that to accomplish anything there is a need to broaden public interest. In this regard the Committee is working on a project to put together a slide show presentation. Also, sources of funds for purchase of open space are being explored.

10. OPEN SPACE COMMITTEE RECOMMENDING PROCEED WITH SALE TO J. L. HALLBERG OF PORTION OF TOWN-OWNED PROPERTY BETWEEN FLORIBEL AND ALLYN AVENUES

M/S Toal, Capurro to authorize staff to secure fee appraisal of portion of A/P 7-092-37, appraisal and any other incidental cost to be funded from reserve for contingencies, reserve to be replenished from sale proceeds. Motion passed with four ayes.

11. PUBLIC HEARING: OAK SPRINGS HEIGHTS DEVELOPMENT (JAMSHEED JAMSHEED) - CONSIDERATION OF LAND SWAP AND REZONING TO SPD

The various alternative plans submitted for development having been referred to the Open Space Committee for recommendation, and public hearing held thereon:

M/S Toal, Ollinger to accept the Open Space Committee's recommendation to trade 1.9 acres of Town property for 7.5 acres on the west ridge of the Jamsheed property to be dedicated as open space and to direct staff to proceed with exchange on the condition that the rezoning will call for a maximum density of five units. Motion passed with four ayes.

M/S Ollinger, Toal to waive reading of ordinance rezoning A/P Nos. 5-011-40 and 5-011-60 to SPD. Motion passed with four ayes.

M/S Ollinger, Capurro to introduce an ordinance amending Ordinance No. 485 by changing the classification of A/P Nos. 5-011-40 and 5-011-60, off Theresa and Oak Springs Drives from PPD to SPD for five single family dwellings in accordance with the specific plan entitled Alternate Master Plan #7, Scheme "C" 5 sites with land trade. Motion passed with four ayes.

It was understood that should any of the proposed sites be found to be undevelopable the total density for the entire property will be reduced accordingly.

12. ADMINISTRATOR SUBMITTING RESEARCH REPORT ON TOWN OBLIGATIONS TO THE PUBLIC EMPLOYEES RETIREMENT SYSTEM AND FUTURE OPTIONS FOR COST REDUCTION

Council accepted the report, and

M/S Capurro, Toal to direct staff to institute necessary action to: a) request PERS to transfer excess monies from death benefit fund to current service fund; b) request PERS to extend current service funding to 2011; and c) oppose HR 6356 - moratorium on social security termination - unless part of comprehensive overhaul of social security system. Motion passed with four ayes.

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

Toal sought and received Council concurrence with his opinion that a committee to handle cable TV complaints should be county-wide, rather than one for each jurisdiction as proposed.

Toal advised that the MCCMC Task Force for the Transit District remains in existence and by December 28th expects to have a paper prepared by GGBHD and MTC.

Ollinger requested an item on the next agenda for a report on the Hillside Density Ordinance progress.

Ollinger requested an item on the December 14th agenda for consideration of removing Fred Peterson from the Planning Commission.

14. CONSENT AGENDA M/S Toal, Ollinger to pass Consent Agenda. Passed with four ayes
- a. Approved minutes of meeting of November 9, 1982.
  - b. Approved warrant register for November 1 - 15, 1982.
  - c. Accepted report from Police Chief as to occasional use of canine search service at no cost under controlled conditions.
  - d. Approved and authorized Mayor to sign Joint Powers Agreement for consultant services toward master Cable TV agreement.

Adjourned at 11:05 P.M. to Special Meeting Tuesday, November 30th at 7:30 P.M. to interview candidates for Finance Committee.

LIBBY HANSON  
Secretary