

MINUTES OF REGULAR COUNCIL MEETING MARCH 8, 1983

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

2. OPEN TIME FOR PUBLIC DISCUSSION

None

3. ORAL REPORT ON CONSTRUCTION COMPLETION AND TENANT SELECTION ISABEL COOK HOMES

Tom Morgan, Marin County Housing Authority Manager for Isabel Cook Homes, reported that construction is complete - installation of landscaping has been delayed because of the weather. It is expected that occupancy will take place April 1st. Tenant selection has been made after a thorough and careful screening process and of the 18 finalists, 13 are San Anselmo residents.

4. PUBLIC HEARING - NUISANCE ABATEMENT, CONDEMNED BUILDING, 356 REDWOOD RD.

Public hearing was opened; Town Engineer George Davison and Robert Poor, owner of the property, were sworn as witnesses. The Town Engineer reported that the dwelling was sliding down its sloping lot due to a landslide which had removed foundation support and was threatening other dwellings in its path. An engineer's report was submitted concurring that the situation is hazardous and opining that it would not be economically feasible to attempt rehabilitation. The property owner agreed that there was no alternative to demolition.

M/S Toal, Wooliever to adopt Resolution No. 1937 declaring the collapsed dwelling at 356 Redwood Road to be a public nuisance and ordering abatement by demolition and removal from the site; and upon failure of the owner to commence demolition by no later than March 10, 1983 and diligently pursuing to its earliest possible completion to the satisfaction of the Town Engineer, authorize the Town Engineer to cause said work to be done and the cost thereof to the Town made a lien on said property. Motion passed by unanimous vote.

5. (CONT.) PUBLIC HEARING - NUISANCE ABATEMENT HAZARDOUS INCOMPLETE SITE WORK, 308 GREENFIELD - FOR PROGRESS REPORT

The Director of Public Works reported that any ongoing work necessarily will have to await a dry period. Continued to April 12.

6. PUBLIC HEARING - NUISANCE ABATEMENT, PLUGGED DRIVEWAY CULVERT, #1 SUMMIT ROAD

Public Hearing was opened and continued to April 12th to allow the owner of the property time to have the work done.

7. ORDINANCE AMENDMENT REVISING SPECIFIC PLAN TO PERMIT THREE DWELLINGS, A/P #'S 7-031-23 & 24, OFF SUMMIT ROAD

M/S Wooliever, Toal to waive reading of ordinance. Motion passed by unanimous vote.

M/S Ollinger, Capurro to adopt Ordinance No. 837 amending Ordinance No. 771 to approve revised specific plan for three single family dwellings under SPD zoning for A/P Nos. 7-031-23 and 7-031-24. Motion passed with four ayes, Toal voting no.

8. ORDINANCE AMENDMENT REQUIRING USE PERMIT FOR INCIDENTAL GENERATION OF ELECTRICITY

M/S Toal, Wooliever to adopt Ordinance No. 838 amending Title 10, Chapter 3 of the San Anselmo Municipal Code to require use permits for the generating of electricity as an incidental use. Motion passed by unanimous vote.

Council directed that the question of a reduced fee for use permit application under this ordinance be referred to the Finance Committee for recommendation.

9. BOARD OF DIRECTORS, ROSS VALLEY PARAMEDIC AUTHORITY, REQUESTING APPROVAL OF ARGUMENT IN FAVOR OF BALLOT MEASURE JUNE 7, 1983 SPECIAL ELECTION

Paul Brand, San Anselmo's representative on the Ross Valley Paramedic Authority presented a draft of a proposed Argument in Favor,

M/S Wooliever, Ollinger to approve the proposed wording to include minor Council suggested wording changes for clarification. Motion passed by unanimous vote.

10. RATIFICATION OF PRO-REC LETTER AGREEMENT AS TO INSURANCE AND RISK MANAGEMENT

The Administrator submitted agreement of Pro Rec to provide insurance coverage

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for its operations on Town-owned property as recommended by the Town's risk management adviser,

M/S Ollinger, Wooliever to ratify the letter agreement as to insurance and risk management executed and accepted on behalf of Professional Recreation, Inc. on March 3, 1983. Motion passed with four ayes, Toal abstaining on the basis that he does not comprehend the insurance language contained therein.

11. RETIREES HEALTH INSURANCE

Council accepted the information report on Town policy and background of present Town policy on retiree health insurance, and acknowledged the Administrator's withdrawal of his request submitted February 8th to assign his entitlement to health benefits upon his retirement.

Motion was made by Buckle, which died for lack of a second, to correct the minutes of the February 8th meeting to include specific language as to statements made by him and the Administrator in relation to Item f on the Consent Agenda. At the suggestion of Council, the Clerk's memorandum of March 25th will be referenced to the minutes of February 8th.

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

Buckle suggested that reconsideration of street sweeper purchase be placed on the March 22nd agenda. Capurro stated for the record that he will remove himself from the podium during discussion if this matter is brought back. Council majority agreed to reconsider and directed staff to investigate and report on comparison prices, explain any urgent need at this time; furnish information as to cost effectiveness as compared to other alternatives and what additional services might and could be provided if purchase is made.

Toal requested staff secure from the State Department of Housing and Community Development a copy of Siegfried Pfendt's letter of January 5th to the Department.

Capurro requested an oral report at the next meeting on storm damage in San Anselmo.

Buckle suggested that letters such as the Administrator's communication of March 3rd to the State Department of Housing and Community Development should be first approved by the Council.

Buckle suggested a future agenda item for consideration of change in Town policy for contributing to health insurance premiums for retirees.

13. CONSENT AGENDA

Buckle requested correction of minutes of February 22nd:

Item 5 - Appeal of Grant of Variance, 27 Oakwood - add to explain his "No" vote: "because he felt under the physical circumstances it was a better design and agreed with the staff report."

Item 7 - Cost Assessments - Sidewalk Repairs - add to the explanation of his "No" vote that he does not approve of charging residents for sidewalk repairs: "when it is in the public right-of-way".

M/S Toal Wooliever to pass consent agenda. Passed by unanimous vote.

- a. Approved minutes of meeting of February 22, 1983, as corrected.
- b. Approved warrant Nos. 5998-6149 totalling \$209,667.74 for 2/16-28/83.
- c. Endorsed County request for San Francisco Foundation grant for Highway 101 Corridor Plan, directing Staff to advise County Board of Supervisors that requested contribution of staff time not feasible.
- d. Set executive session for 7:30 P.M. March 22 to instruct Administrator re labor negotiations.
- e. Authorized staff to proceed with necessary survey, engineering and plan preparation for Amberwood Lane Improvements.

ADJOURNED at 9:40 P.M. to March 22nd 7:30 P.M. Executive Session, to be followed by regular meeting 8 P.M.

LIBBY HANSON
Secretary