

In the absence of Mayor Wooliever, Vice-mayor Pieter Toal convened the meeting with Councilmembers Capurro, Buckle and Ollinger present.

2. OPEN TIME FOR PUBLIC DISCUSSION

Jonathan Braun reported as to the Open Space Committee's efforts to acquire the Oak Springs MMWD surplus tank lot: have raised approximately \$3,700 towards the \$10,000 asking price and there is a deadline of July 29th. He requested the Town to address a letter to the Water District requesting renegotiation of the purchase price and an extension of the deadline. The Administrator was directed to so do.

3. APPOINTMENTS - PLANNING COMMISSION

Announcement was made of the expiration of the terms of Robert McPeak and Antone Sousa on August 18th.

Capurro nominated McPeak and Sousa for reappointment.

M/S Buckle, Ollinger to hold nominations open and schedule interviews for all candidates with appointments to be made at the July 26th regular Council meeting. Ayes all present.

4. PUBLIC HEARING ON APPLICATION OF SIEGFRIED PFENDT FOR REZONING INDIAN HILLS PROPERTY FROM PPD TO SPD FOR 21-26 UNITS - ECONOMIC FEASIBILITY ISSUE

Continued to July 26th regular Council meeting at request of applicant's attorney.

5. APPEAL OF BARBARA JONES, ET AL FROM PARK & RECREATION COMMISSION DETERMINATION THAT PRO REC SUMMER DAY CAMP AT ROBSON PARK CANNOT BE RELOCATED OR CANCELLED THIS YEAR.

Council heard the complaints of the appellants as to noise generated by children's activities disturbing the neighborhood and their suggestion that school grounds would be more appropriate for this activity. The Recreation Director responded that alternate sites have been investigated with none available for this year. There was overwhelming support for the program from the parents of the participants as well as from several residents of the immediate neighborhood.

M/S Buckle, Capurro to deny the appeal on the basis that this summer day camp program is not substantially detrimental to the community as a whole and is a legal use as provided by law and to direct Pro Rec to investigate mitigating measures for future summers. Ayes all present.

Council directed that the 1984 summer day camp program be reviewed by the Park and Recreation Commission in March with its recommendations to be passed on to the Council.

6. PUBLIC HEARING ON PLANNING COMMISSION RECOMMENDATION TO REZONE TWO KROOT PARCELS OPPOSITE 600 REDWOOD RD. FROM PPD R-1 TO STRAIGHT R-1

Public hearing was opened, with no public input.

M/S Buckle, Ollinger to waive reading of ordinance. Ayes all present.

M/S Buckle, Ollinger to introduce an ordinance amending Ordinance No. 485 by changing the property classification of A/P Nos. 7-182-09 and 7-182-10 from PPD R-1 TO R-1. Ayes all present.

7. PUBLIC HEARING ON PLANNING COMMISSION RECOMMENDATION TO REZONE 279 GREENFIELD AVE. FROM R-1 TO R-2

Public hearing was opened, with no public input.

M/S Capurro, Buckle to waive reading of ordinance. Ayes all present.

M/S Ollinger, Buckle to introduce an ordinance amending Ordinance No. 485 by changing the property classification of A/P 6-211-02, 279 Greenfield Ave., from R-1 to R-2. Ayes all present.

8. PUBLIC HEARING ON PLANNING COMMISSION RECOMMENDATION TO REZONE 176 TUNSTEAD AVE. FROM R-2 TO R-3.

Public Hearing was opened with no public input.

M/S Buckle, Ollinger to waive reading of ordinance. Ayes all present.

## MINUTES OF REGULAR COUNCIL MEETING - JUNE 28, 1983

M/S Buckle, Ollinger to introduce an ordinance amending Ordinance No. 485 by changing the property classification of A/P 7-213-45, 176 Tunstead Ave. from R-2 to R-3. Ayes all present.

9. NUISANCE ABATEMENT - 306 GREENFIELD AVE. - HEARING ON COSTS

The Director of Public Works having filed with the Town Clerk a report of costs incurred by the Town in abating a public nuisance as declared by Resolution No. 1921 and Notice of Hearing of Costs having been given in accordance with the provisions of Section 1-2.06 of the San Anselmo Municipal Code, and no objections or protests to such costs having been made,

M/S Buckle, Capurro to adopt Resolution No. 1950 certifying costs in the sum of \$234.09 in abating a public nuisance at 306 Greenfield Ave. and ordering levy of said sum as a special assessment against A/P's 6-212-03 and 6-212-05. Ayes all present

Council received the written report of the Director of Public Works on the status of the uncompleted dwelling and directed that the matter be brought back at a future meeting as staff finds necessary.

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

The Administrator announced that the Corte Madera Creek Maintenance Agreement in form previously approved by the Council had been received today with execution by the County and requested an added item to the Consent Agenda to authorize execution by San Anselmo.

Capurro questioned status of notice re dangerous sidewalk condition at Drake High School - advised notice to correct has been given to School District.

Toal requested report on Park & Recreation Commissioner Peter Fraser's meeting attendance record.

11. CONSENT AGENDA

Item f was removed from the Consent Agenda.

M/S Buckle, Ollinger to pass Consent Agenda as to Items a through e and added item g. Ayes all present.

- a. Approved minutes of meetings of 6/14, 6/16 and 6/21.
- b. Approved warrant Nos. 6657 - 6739 in the total amount of \$95,078.56 for June 1 - 15, 1983.
- c. Awarded bid for Creek Park Pedestrian Bridge replacement to Massa Construction Co. in the amount of its low bid of \$68,840, allotting an amount of \$5,000 for project contingencies, for a total job allotment of \$73,840.
- d. Awarded contract for concrete work for the period July through December, 1983 to Ghilotti Brothers, Inc. of San Rafael.
- e. Ratified and authorized Mayor to sign collective bargaining agreement with MAPE/SEIU Local 949 for 7/1/83 - 6/30/85.
- g. Authorized Vice-Mayor to sign Corte Madera Creek Maintenance Agreement with Marin County Flood Control and Water Conservation District.

f. After hearing an oral report from Paul Brand, San Anselmo representative on the Board of Directors of Ross Valley Paramedic Authority and receiving information that further exploration and decisions will be made at its July 7th meeting,

M/S Buckle, Capurro to request Paul Brand to appear at the July 26th meeting for a further report on operating and management plans and receive Council guidance as warranted. Ayes all present.

ADJOURNED at 10:05 P.M. to regular meeting July 12th.

LIBBY HANSON  
Secretary