

MINUTES OF REGULAR TOWN COUNCIL MEETING

FEBRUARY 28, 1984

Council met at 7:30 P.M. and interviewed Jeff Kroot and Randy Heuback, applicants for Planning Commission vacancy. Nominee Ann Walsh withdrew her application.

At 8:00 P.M. Mayor Wooliever convened the regular meeting with Councilmembers Toal, Capurro, Buckle and Ollinger present.

2. OPEN TIME FOR PUBLIC DISCUSSION

Residents of Sycamore Ave. present expressed concern at the safety hazard created by speeding automobiles using Sycamore as a by-pass of Center Blvd., suggesting mitigations: Leo Parachini, 120 Sycamore - install stop signs on Center Blvd. at the Sycamore/San Anselmo Avenue intersection; Robert Gibbs, 122 Sycamore - install speed bumps on Sycamore; Dennis Odgers, 122 Sycamore - place a stop sign in the middle of the block. Referred to Traffic Safety Committee.

Paul Brand, San Anselmo representative on the Ross Valley Paramedic Authority Board of Directors, requested Council direction on the proposal for Ross Valley Paramedics to back up the Woodacre unit until July 1, suggesting San Anselmo not support in view of legal advice on adverse liability and in view of the lack of a formal mutual aid agreement. Council concensus was to approve the concept of a mutual aid agreement.

Brand announced that the Authority's new paramedic unit will be on public display preceding the Council meeting of March 13th.

3. APPOINTMENTS

a. Planning Commission. On a roll call Kroot received four votes, Heuback one: Thereafter, M/S Capurro, Toal to make unanimous the appointment of Jeff Kroot to the Planning Commission to fill the vacancy created by the temporary absence of Robert McPeak. Motion passed by unanimous vote.

b. Priority Setting Committee for CDBG Funds - Councilmember Ollinger was appointed to replace the Town Administrator.

c. Library Advisory Board - Buckle nominated Barbara Geisler. Nominations held open for appointment at next meeting.

4. PRESENTATION ON BEHALF OF THE SAN ANSELMO COUNCIL FOR A HEALTHIER COMMUNITY FOR CHILDREN IN SUPPORT OF "THE WEEK OF THE CHILDREN".

Adult representatives of the sponsoring Council requested Town Council approval of various proposals to support planned activities for the week of May 1 - 6, including closure of San Anselmo Avenue between Magnolia and Tunstead on Sunday, May 6th (1-5 p.m.) and the renaming of San Anselmo Avenue for the week to "Avenue of the Children". Children from Brookside and Wade Thomas Schools conducted a short poetic presentation in support of these requests.

Town Administrator advised that downtown merchants and the Town Police Department had expressed concerns on the San Anselmo Ave. street closure and it was his understanding that this request had been withdrawn. Buckle suggested that instead of closing the section of San Anselmo Ave., the block of Tunstead between San Anselmo Ave. and Library Place be closed.

M/S Toal, Capurro to adopt Resolution No. 1981 proclaiming May 1 - 6, 1984 as "The Week of the Children"; authorize use of Town grounds and the Council Chambers on May 6th and the Council Chambers one night during that week on the condition that no food will be consumed in the Chambers, and the renaming of San Anselmo Ave. for that week to "Avenue of the Children". Motion passed by unanimous vote.

Thereafter, M/S Buckle, Ollinger to authorize closure of Tunstead Ave. between San Anselmo Ave. and Library Place between the hours of 1 - 5 on Sunday, May 6th, with cooperation of the Police Department. Motion failed on a 1 - 4 vote, with Buckle voting Aye.

Majority Council concensus indicated reluctance to commit to a street closure without receiving direct input from the merchants and the Police Chief.

M/S Toal, Ollinger to reconsider the street closure request at the March 13th Council meeting. Motion passed by unanimous vote.

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5. FORMAL PRESENTATION OF SURVEY RESULTS BY SAVE

Helen Cameron, President of SAVE, reviewed the procedure following to protect the authentication of the survey. Council directed that appreciation be conveyed to all volunteers and others involved via letters of thanks.

6. PUBLIC HEARING - PLANNING COMMISSION RECOMMENDATION TO REZONE 122 SYCAMORE AVE. FROM R-1 to SPD FOR THREE LIVING UNITS

Presentation of the plan was made by John Belz, architect.

Public Hearing was opened and Council heard neighboring residents' objections to a density of three units on this parcel as being too high within the surrounding area of single family residential units, expressing fear it would encourage further multi-unit rezoning and would add to traffic congestion on Sycamore Ave.

Ollinger questioned whether three units would be compatible to the neighborhood.

M/S Buckle, Toal to accept negative declration. Motion passed by unanimous vote.

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

M/S Buckle, Wooliever to accept the recommendation of the Planning Commission and introduce an ordinance amending Ordinance No. 485 by changing the property classification from R-1 to SPD for three living units, A/P 6-083-16, 122 Sycamore, in accordance with the specific plan submitted with the addition of one more parking space.

Motion failed on a 2 - 3 vote, with Toal, Capurro and Ollinger voting No.

Thereafter, M/S Capurro, Toal to refer back to applicant for resubmittal of an application to the Planning Commission to rezone to R-2 without payment of additional fees. Motion passed by unanimous vote.

7. REPORTS OF DIRECTOR OF PUBLIC WORKS AND TOWN ATTORNEY ON INCOMPLETE STRUCTURE AT 103 HOLSTEIN RD.

Council was advised that representatives of the Bank of America, the present owner of the property, and Mr. Mansell, had been informed that it will be necessary to file updated plans and apply to the Planning Commission for renewal of the use permit, which has expired. A new building permit also is required, but this will not be issued until the use permit situation has been resolved. Councilmembers indicated approval of staff's action.

8. REPORT OF DIRECTOR OF PUBLIC WORKS ON CLOSURE OF FOREST AVE.

The Director of Public Works and the Town Attorney recommended that the closure be continued until remedial construction is completed because of the liability exposure which could follow a premature reopening. A contingent of Forest Avenue residents on the Fairfax side of the closed area urged the Council to direct its staff to proceed with some other alternative to permit their access over the road pending receipt of funding and final construction authorization, expressing extreme frustration at the inconvenience they have endured for the past year and the uncertainty of the length of time the situation could continue.

At the suggestion of Buckle, staff was directed to consult with the soils engineer on possible alternatives for an immediate solution and report back to Council with cost estimates.

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

Toal sought a volunteer, without success, to attend the ABAG General Assembly meeting on March 16th, at which time it is expected that the Executive Board-recommended assessment schedule will be adopted.

Toal requested an item on the March 13th agenda to consider proposed guidelines for negotiating a Master CATV Franchise Agreement.

10. CONSENT AGENDA

M/S Buckle, Toal to pass consent agenda. Passed with five ayes.

Minutes of Regular Council Meeting - February 28, 1984

- a. Approved minutes of meeting of February 14, 1984.
- b. Approved warrants 7903 - 7931 totalling \$144,252.54 for the period February 1 - 15, 1984.
- c. Accepted Amberwood Lane Improvement project as complete.
- d. Adopted Resolution No. 1982 commemorating Marion Kelley.

ADJOURNED at 10:35 P.M. to regular meeting March 13, 1984.

LIBBY HANSON
Secretary