

MINUTES OF REGULAR COUNCIL MEETING -
MAY 22, 1984

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

2. PROCLAMATION - VOLUNTEER WEEK IN SAN ANSELMO

Vice-Mayor Ollinger read a proclamation proclaiming the week of May 20 - 26 as Volunteer Week in San Anselmo, acknowledging the Town's appreciation for its volunteers.

3. OPEN TIME FOR PUBLIC DISCUSSION

none

4. APPOINTMENTS

County Commission on Aging - M/S Capurro, Cordingley to close nominations. Ayes all present.

Nancy Fox was thereby reappointed to a three-year term commencing June 30, 1984.

5. STAFF REPORT ON REQUEST FOR PLACEMENT OF SCHOOL CROSSING GUARD AT ROSS AVE./SIR FRANCIS DRAKE INTERSECTION.

The Administrator reported that the Traffic Safety Committee had met with representatives of Wade Thomas School and had witnessed a convincing presentation by the third grade class justifying the need for a crossing guard at this intersection. Council directed that this item be agendaed for discussion during budget hearings and in the meantime staff to take up with the San Anselmo School District and St. Anselms School the question of cost-sharing, as well as scheduling details.

6. MANSEL APPEAL OF PLANNING COMMISSION APPROVAL OF RENEWAL OF USE PERMIT, 103 HOLSTEIN RD.

This appeal was presented on the ground that this structure was not built according to the originally approved plans and the result is an "eye sore" to the neighborhood, and that in spite of new architectural plans that include mitigations to reduce the bulk of the structure, it is still substantially in violation of the SPD approval.

Bill Cullen, architect, and James Wilson, applicant for the use permit renewal, present.

Noting that the slightly increased height of the structure could only be cured by complete demolition and rebuilding on the existing foundation, which is a remote possibility, and considering the improved appearance of the structure to be completed in accordance with the revised plans and subject to the conditions placed upon the use permit by the Planning Commission,

M/S Cordingley, Ollinger to deny the appeal. Motion passed on a 2 - 1 vote, with Cappuro voting no on the basis of his belief that the Town should require strict adherence to approved plans.

7. CONSIDERATION OF BOUNDARY LINE ADJUSTMENT, INDIAN ROCK PARCEL

The Council was presented with a request from the owner of the property adjoining the Town's Indian Rock parcel for a property exchange that would increase the size of the Town's parcel from .2 to .6 acre and provide a more desirable building site, giving the adjoining parcel valuable street frontage, resulting in two building sites with street frontage while preserving the ridgetop.

M/S Capurro, Cordingley to direct staff to complete and make effective the boundary line adjustment between the Town's Indian Rock Ct. parcel and the adjoining parcel on the uphill side. Motion passed with three ayes.

8. AUTHORIZATION TO STREET LIGHTS JPA TO OFFER PG&E \$72,757 FOR ACQUISITION OF THE SAN ANSELMO STREET LIGHT FACILITIES AND IN THE EVENT OF REJECTION, COMMENCEMENT OF EMINENT DOMAIN PROCEEDINGS.

Town Attorney advised that authorization for commencement of eminent domain proceedings at the same time as authorization to make the purchase offer is not a threat to PG&E as eminent domain is authorized only if PG&E does not negotiate with the JPA in good faith.

M/S Capurro, Cordingley to authorize the Street Lights JPA to offer PG&E \$72,757 for the street light facilities within the San Anselmo Town limits and in the event of rejection authorize commencement of eminent domain proceedings; and further authorize the

County of Marin to represent the Town if eminent domain becomes necessary and to act as the Town's coordinator to administer the necessary maintenance contract once the street light facilities are in public ownership. Motion passed with three eyes.

10. ORDINANCE REZONING 65, 80 and 100 Summit Road from R-1H to SPD R-1 FOR THREE UNITS

M/S Cordingley, Ollinger to adopt Ordinance No. 854 amending Ordinance No. 850 by changing the property classification from R-1H to SPD R-1 for three units, 65, 80 and 100 Summit Rd. Motion passed with three eyes.

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

Cordingley: - reported on his attendance at the League of Cities seminar for new Council members, questioned whether consideration had ever been given to a starting time for Council meetings earlier than 8 P.M. - to be placed on July 24th agenda for discussion.

-questioned whether the Town puts together five-year revenue projections - advised this is on Administrator's agenda for action during the next year.

-suggested that the Council be furnished monthly updates on budgeted revenues and expenditures.

-questioned whether the SPD process should be improved in view of Item 6 on this agenda. Planning Director advised that this particular situation was highly unusual and had been caused by a series of extenuating circumstances.

Ollinger: - questioned status of Isabel Cook expansion study - advised that blue prints of the building had been obtained and delivered to Committee Chairman Buckle, and further that word had been received from HUD that this project would be acceptable so long as the same number of square feet in the original building is retained for the qualifying tenants.

12. CONSENT AGENDA M/S Ollinger, Capurro to pass Consent Agenda. Ayes all.

- a. Approved minutes of May 8, 1984.
 - b. Approved warrant Nos. 8409 - 8437 totalling \$77,368.20 for the period May 1-15, 1984.
 - c. Approved budget hearing schedule and authorized publishing and posting.
 - d. Approved JPA with Marin County Open Space District for payment of \$1,500 toward cost of purchase of Kite Hill property, providing for maintenance and management by the Town, and authorize execution.
3. Adopted Resolution No. 1992 authorizing staff to negotiate project agreement with California Office of Traffic Safety for traffic study Drake & Center Blvds. from Fairfax Town limits to HUB.

ADJOURNED at 9:56 P.M. to regular meeting June 12, 1984.

LIBBY HANSON, Secretary