

The Council convened at 7:20 P.M. to interview applicants for Commission appointments: present for Park & Recreation Commission: Yohann Anderson and Ann Walsh; present for Planning Commission: Dan Thomas, E. Ross Parkerson and Randolph Heubach.

Mayor Toal convened the regular meeting at 8 P.M. with Councilmembers Wooliever, Capurro, Cordingley and Ollinger present.

2. OPEN TIME FOR PUBLIC DISCUSSION

- a. Planning Commission - two full terms to August 18, 1988.

M/S Ollinger, Wooliever to close nominations. Ayes all

A roll call resulted in the following votes:

Wooliever - Hayes, Heubach
 Capurro - Hayes, Parkerson
 Cordingley - Hayes, Heubach
 Ollinger - Hayes, Heubach
 Toal - Hayes, Parkerson

Stan Hayes was thereby reappointed to a four-year term, and M/S Capurro, Wooliever to make unanimous the appointment of Randolph Heubach to a four-year term. Ayes all.

- b. Park & Recreation Commission

Council having interviewed applicants Yohann Anderson and Ann Walsh, Wooliever nominated Anderson, Walsh and Linda Weill for appointment to current vacancies. Therefore Linda Weill was reappointed to a full term to July, 1988, Ann Walsh to a full term to July, 1988 and Yohann Anderson to the balance of a term to July, 1987.

- 1) Request to reconsider reducing membership to five.

After discussion, which developed a concensus that a five-member Commission would be more workable than seven,

M/S Cordingley, Wooliever to direct staff to prepare an ordinance amending the San Anselmo Municipal Code to reduce membership on the Park & Recreation Commission from seven to five. Ayes all

- c. VOLUNTEER ADVISORY BOARD

Announcement was made that to date five applications have been received for this seven-member Board - nominations held open.

By a majority Council concensus, a policy was adopted that in order to involve a wider representation on Boards and Commissions, dual appointments will not be made.

4. ORDINANCE REQUIRING TOWN APPROVAL FOR CONVERSION OF FULL-SERVICE GASOLINE STATIONS

M/S Wooliever, Ollinger to waive reading. Ayes all.

M/S Capurro, Wooliever to introduce an ordinance amending Section 10-3.437 and Section 10-3.902(g) (1) of the San Anselmo Municipal Code relating to gasoline service stations. Ayes all.

5. CONTINUED PUBLIC HEARING - NUISANCE ABATEMENT 306 GREENFIELD AVE.

Council was advised that the owners of the property have not complied with the directive in Resolution No. 1921 adopted October 26, 1982 to abate a public nuisance by completing driveway construction and the present condition creates a dustbowl, which could turn into mudslides with the winter rains, both to the detriment of surrounding residents. Staff requested reconfirmation of authority granted by said resolution to proceed to abate said nuisance.

Public Hearing was opened with no appearance on behalf of the property owner. Lyn Faw, 5 Greenfield Ct., living below, complained of falling dust, rocks, etc.

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M/S Ollinger, Cordingley to direct the owner of 306 Greenfield Ave. (A/P Nos. 6-212-03 and 6-212-05, and driveway easement over A/P 6-212-02) to perform full and complete driveway construction in accordance with engineered plans on file with the building permit. Further, if work is not commenced and completed in accordance with the following schedule, authorize the Director of Public Works to cause said work to be completed by any means available and the cost thereof to the Town made a lien on said property:

Commence work not later than Monday, September 10, 1984.

Complete all work not later than Friday, September 21, 1984

with the understanding that no time extensions will be granted beyond this schedule except by further action of this Council. Ayes all.

6. CONTINUED PUBLIC HEARING ON CONSIDERSTION OF DECLARING SPAULDING STREET TO BE SUBJECT TO PROVISIONS OF CALIFORNIA VEHICLE CODE AND SAN ANSELMO MUNICIPAL CODE

This public hearing having been continued from April 17, 1984 in order to give the owner of the property at 113 Spaulding an opportunity to develop off-street parking, David Hood again protested this action, which would trigger enforcement of San Anselmo's overnight parking ordinance, contending that financial circumstances are prohibiting him from proceeding with plans to develop off-street parking within the immediate future, and it would be unfair to him to be forced to pay for overnight street parking permits.

Council expressed concern at the inability to enforce parking regulations to control passage of emergency vehicles on this street and directed the Town Attorney to research whether the Vehicle Code provisions could be enforced without adopting the resolution declaring Spaulding St. to be subject to the San Anselmo Municipal Code provisions, and continued the public hearing to September 25, directing that in the meantime staff confer with Hood on his plans to develop off-street parking.

7. MEMORIAL PARK TENNIS COURT RESURFACING AND DRAINAGE WORK - BID AWARD

Staff advised three bids were received: Sequoia Surfacing - \$13,913; National Surfacing - \$18,745; and Malott & Peterson-Grundy - \$21,890. Sophia Spencer, President of the San Anselmo Tennis Club, relayed concerns of the Club that resurfacing is a band-aid type solution and suggested they should be rebuilt from underneath using the funds previously allocated for this project from State Park Bond Funds.

M/S Wooliever, Ollinger to award contract to Sequoia Surfacing in the amount of its low bid of \$13,913 and establish a contingency allowance of \$1,400, for a total allotment of \$15,313 for this project. Motion passed with four ayes, with Cordingley voting no on the basis of his belief that the \$8,000 difference between the high and low bid is too wide. It was noted that the bids were submitted based on the same set of specifications.

8. LIONS CLUB REQUEST TO PLACE TIME/TEMPERATURE/ADVERTISING SIGN AT ISABEL COOK COMMUNITY CENTER

Representatives of the Lions Club sought a commitment from the Council as to whether approval would be granted should the request survive Design Review process before the Planning Commission.

Council suggested that the Club proceed with application to the Planning Commission without a commitment as to its action should this matter come back to it.

9. APPROPRIATION OF STATE SUPPLEMENTAL LIBRARY AID

M/S Wooliever, Cordingley to appropriate \$7,346 to be added to the Fiscal Year 1984-85 budget to be allocated as follows in Library Budget No. 471:

Librarian II - salary and benefits	\$3,710
Library Page	870
Purchase of cassettes	750
Misc. operating expenses	2,016

Motion passed by unanimous vote.

10. CONSIDERATION OF ENDORSING POLICIES DEVELOPED BY COMMITTEE FOR WATER POLICY CONCENSUS

The Town Administrator was directed to advise the Committee of the Council's agreement with its established policies and commend the organization for its activity.

11. CONSIDERATION OF SUPPORT/OPPOSITION JARVIS IV

M/S Ollinger, Wooliever to take a position of opposition to Proposition 36 on November, 1984 ballot. Motion passed with four ayes, Capurro voting no on the basis of his unwillingness to abandon past policy of the Council not to take a stand on ballot measures as a body. Majority Council consensus indicated support of this policy, but also strong support for this deviation in view of the potential disastrous effect on local government.

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

Ollinger questioned timing on Sir Francis Drake traffic signal change - advised done today.

Wooliever commented on the fact that San Anselmo was not mentioned as a user of the Alternative Sentencing Program in today's IJ editorial.

13. CONSENT AGENDA

M/S Capurro, Ollinger to pass Consent Agenda. Motion passed by unanimous vote, with Ollinger abstaining as to approval of minutes of August 14.

a. Approved minutes of August 14, 1984.

b. Approved warrant Nos. 8898 - 8921 totalling \$153,604.53 for the period August 11 - 15, 1984.

c. Adopt resolution authorizing conveyance of portion of Town surplus property adjacent to 9 Summit Rd. and authorize Mayor to execute grant deed and sign parcel map.

d. Accepted Brookside-Alderny Walk project as complete and authorized filing Notice of Completion.

Adjourned at 9:45 P.M. to executive session on litigation.

Reconvened at 9:55 to open session where

M/S Wooliever, Cordingley to authorize an offer to settle the Hawe litigation for a sum not exceeding \$9,000. Ayes all.

Adjourned at 9:56 P.M. to regular meeting September 11, 1984.

LIBBY HANSON
Secretary