

MINUTES OF MEETING OF OCTOBER 23, 1984

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

2. OPEN TIME FOR PUBLIC DISCUSSION

M. G. Sheldon called the Council's attention to an increasing safety hazard for pedestrians by the use of skateboards and bicycles on the sidewalks. Staff directed to encourage education and increase enforcement.

Mayor Toal announced, at the request of Lucille Dandeleit, that October 24th has been officially proclaimed United Nations Day and that at 10 o'clock A.M. the Sri Chinmoy Marathon Team is due to arrive at San Anselmo Town Hall as part of a 400 mile relay run celebrating the 39th Anniversary of the signing of the United Nations Charter, that there will be a birthday celebration on November 14, and the San Anselmo Library has a United Nations display.

3. APPOINTMENTSLibrary Advisory Board

Council received a request from the Library Advisory Board, in response to a suggestion that the current vacancy on the Board be filled by the appointment of a student, that the Council create a sixth position ex officio to be filled by a High School student to serve for one year. Council consensus agreed to the concept of a High School or Junior College student being appointed, with voting rights. Staff was directed to prepare appropriate ordinance amendment and solicit applications for the balance of a term to June, 1985 and for the new student term.

4. (CONT.) PUBLIC HEARING ON DECLARING SPAULDING STREET TO BE SUBJECT TO PROVISIONS OF CALIFORNIA VEHICLE CODE AND THE SAN ANSELMO MUNICIPAL CODE.

The Administrator reported that he had met with David Hood, the property owner on Spaulding who would be adversely affected by this declaration in view of the lack of off-street parking. Mr. Hood has retained an architect and plans are being developed for a major reconstruction to include a driveway and a great deal of on-site parking, on which it is anticipated work will start after the rainy season. Council requested that the public hearing remain on its agenda to be continued from time to time to receive progress reports. This continuance to November 27th.

5. APPROVE AND AUTHORIZE EXECUTION OF PROFESSIONAL SERVICES AGREEMENT WITH DKS ASSOCIATES FOR SIR FRANCIS DRAKE AND CENTER BOULEVARDS TRAFFIC STUDY

M/S Capurro, Wooliever to approve professional services agreement with DKS Associates in an amount not to exceed \$20,800, with funding to be 100% from the California Office of Traffic Safety Grant, and authorize its execution by the Mayor and Town Clerk. Motion passed by unanimous vote.

Wooliever suggested that this study be dove-tailed with the 101 Corridor Study in view of the apparent use of these routes by Southern Sonoma commuters.

6. APPROVE AND AUTHORIZE EXECUTION OF AGREEMENT WITH JOHN ROBERTO ASSOCIATES, PLANNING CONSULTANTS, FOR PROFESSIONAL SERVICES

Capurro questioned the need for such services as San Anselmo almost is built-out. Staff explained that professional planning input is needed from time to time on major developments, amendments to the General Plan, advice on zoning ordinance amendments, etc. Council directed that quarterly reports on the activities of the consultant be furnished and that no major projects (such as EIR reviews or major amendments to fee schedules, the General Plan or zoning ordinances) be assigned to the consultant without prior Council approval.

M/S Ollinger, Wooliever to approve professional services agreement with John Roberto Associates, planning consultants, with all work to be performed on a time and material basis as requested and in accordance with the planning department budget, and authorize its execution by the Mayor and Town Clerk. Motion passed by unanimous vote.

7. ORDINANCE AMENDING CHAPTER 2 OF TITLE 11 OF SAN ANSELMO MUNICIPAL CODE RELATING TO PARKS & RECREATION COMMISSION

M/S Wooliever, Ollinger to adopt Ordinance No. 862 amending Chapter 2 of Title 11 of the San Anselmo Municipal Code relating to the Parks and Recreation Commission. Motion passed by unanimous vote.

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8. RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF COOPERATIVE AGREEMENT WITH COUNTY OF MARIN RE SINGLE FAMILY HOUSING REVENUE BONDS FOR FIRST-TIME HOME BUYERS

M/S Capurro, Ollinger to adopt Resolution No. 2012 approving cooperative agreement re: single family housing revenue bonds between the County of Marin and the Town of San Anselmo and authorizing execution by the Mayor and Town Clerk. Motion passed by unanimous vote.

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

Ollinger: 1) Questioned status of computer arrival. Advised contract with IBM being negotiated. 2) Questioned status of Isabel Cook Center study. Advised that blueprints had been furnished to George Buckle, who has not finished a report, but the study committee is still active. 3) Questioned meaning of Chief of Police's memorandum re: stationing of traffic officer at San Anselmo Ave./Center Blvd. interesection. Advised that manpower did not permit stationing traffic officer at this intersection every morning and that the Council will no doubt receive complaints from residents of that portion of San Anselmo Ave. about the excess traffic violating the posted signs.

Wooliever questioned status of the 101 Corridor Study. Administrator reported that a list of recommendations will be submitted to the Council. Improvements would be financed by a 1/2¢ sales tax and/or a gasoline tax increase.

Toal: 1) Questioned why San Anselmo was not included in the League of Cities list of cities sponsoring weatherization programs. Staff will investigate. 2) Directed staff to contact Paul Brand on his willingness to be reappointed to Marin/Sonoma Mosquito Abatement District. 3) Announced that Administrator Garvey will be attending a meeting of the School Site Committee on November 1st as San Anselmo representative. 4) Appointed Treasurer Sheldon to attend Supervisor Romiugurie's meeting on Proposition 36 October 24th as San Anselmo representative. 5) Requested a report on computer progress at each Council meeting.

Ollinger questioned status of street light acquisition. Advised that request for authorization to commence condemnation proceedings is planned for November 13 agenda.

CONSENT AGENDA

M/S Cordingley, Wooliever to pass Consent agenda. Passed by unanimous vote.

- a. Approved minutes of October 9, 1984.
- b. Approved warrant Nos. 9223 - 9249 for the period October 1 - 15, 1984 totalling \$56,382.

ADJOURNED at 9:12 P.M. to regular meeting November 13, 1984.

LIBBY HANSON, Secretary