

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

2. OPEN TIME FOR PUBLIC DISCUSSION

None

3. APPOINTMENTS

a. Board of Review - M/S Capurro, Wooliever to reappoint Dan Goltz, employee nominee, to a term running to December 15, 1990. Ayes all present.

b. Library Advisory Board - M/S Capurro, Wooliever to appoint Rick Thornton to the student membership vacancy. Ayes all present.

It was understood that this appointment is for the balance of the initial one-year student term, which will expire in September, 1985.

(Councilmember Ollinger arrived at 8:05 P.M.)

4. PUBLIC HEARING: PLANNING COMMISSION RECOMMENDATION FOR ORDINANCE AMENDMENT TO PROHIBIT SALE OF ALCOHOLIC BEVERAGES AT GASOLINE SERVICE STATIONS

Public hearing was opened and closed with no public input.

M/S Wooliever, Capurro to approve negative declaration. Ayes all

M/S Wooliever, Cordingley to waive reading of ordinance. Ayes all.

M/S Wooliever, Cordingley to introduce an ordinance prohibiting the on-sale or off-sale of alcoholic beverages on the same premises as gasoline service stations. Ayes all.

5. PUBLIC HEARING: PLANNING COMMISSION RECOMMENDATION FOR ORDINANCE AMENDMENT TO SPECIFIC PLANNED DEVELOPMENT AT 510 CENTER BLVD., A/P 7-015-08, FROM PROFESSIONAL OFFICE BUILDING TO SIX RESIDENTIAL CONDOMINIUM UNITS

Public hearing was opened and closed with no public input.

During Council discussion, Capurro announced that he did not approve of conversion of this site to residential units as this use would have a more adverse impact on the traffic problems on Center Blvd. than would a commercial use.

M/S Wooliever, Cordingley to approve negative declaration. Passed with four ayes, Capurro voting no.

M/S Wooliever, Cordingley to waive reading of ordinance. Ayes all.

M/S Wooliever, Cordingley to introduce an ordinance amending ordinance No. 797 to approve revised specific plan for development of six residential condominium units at 510 Center Blvd., A/P 7-015-08. Passed with four ayes, Capurro voting no.

6. ORDINANCE ESTABLISHING PROCESS FOR ISSUANCE OF PERMITS AND COLLECTION OF FEES AS REQUIRED BY THE UNIFORM FIRE CODE

M/S Ollinger, Capurro to adopt Ordinance No. 864 adding Article 9 to Chapter 3, Title 3 of the San Anselmo Municipal Code adopting fees for fire alarm and fire protection plan check and inspection services and fees for permits required by the Uniform Fire Code and inspections required by the California State Fire Marshal's Office. Ayes all.

M/S Wooliever, Ollinger to adopt Resolution No. 2017 establishing schedule for the Bureau of Fire Prevention fees for plan checking and inspection services and issuance of permits. Ayes all.

7. ROBSON HARRINGTON HOUSE ASSOCIATION REQUESTING ENDORSEMENT OF HISTORICAL PRESERVATION GRANT APPLICATION

M/S Capurro, Ollinger to approve the concept of the Robson-Harrington House Association submitting an application for grant funds to the State Office

## December 11, 1984 Regular Meeting

of Historic Preservation to include a requirement for a 10% fund match by the Town. Ayes all.

The specific proposal will be evaluated in January.

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

The Administrator reported that the System 36 computer had been installed and staff training commenced; the P.C. installed and in use in the Fire Department and the street crew is searching for a cable connection route; the Public Works P.C. was just delivered but with monitor missing; have contracted with DLH for finance software, which has been reviewed by our auditors - anticipated that whole system will be on line by end of January.

Wooliever: Expressed appreciation for the Christmas decorations this year, particularly pleased to see the nativity scene returned to Town Hall lawn. Questioned backlash on commute traffic complaints - Council was shown a sample of a proposed sign to be posted asking the public for help. Reported Frank Elliott and Pat Broadbent had expressed to her their appreciation for the excellent input our Town Administrator is giving the San Anselmo School Site Selection Committee.

Ollinger questioned status of Traffic Safety Committee activity on the Chamber's proposed downtown parking plan. The Administrator reported that the Traffic Safety Committee's study has found numerous factual errors in the basic assumptions of the Chamber plan and the Chamber has been so advised, including conclusions that the cost of parking meter installation would be prohibitive and a parking permit system would be burdensome to the neighborhoods and difficult to enforce. A map has been developed by a volunteer that identifies all of the parking spaces, both public and private, in downtown. Working with this map, the committee has developed a series of recommendations, which will be presented to the Chamber.

Toal: 1) Advised Council that he had met with the Fairfax Mayor, continuing a regular schedule of meetings - this meeting not attended by the Ross Mayor. Minutes of the meetings will be distributed to Council. 2) Questioned whether there was objection to Drake High School's moving up morning start time - Council consensus agreed it should help morning commute traffic.

The Administrator reported that a public hearing had been held with notification to San Anselmo Ave. merchants and residents of the surrounding neighborhood on the subject of closing San Anselmo Ave. for a Art & Wine Festival to be held July 13 & 14. This hearing did not produce objection and he is preparing to issue a permit for the street closure from the early morning of July 13 to 10:00 p.m. on July 14.

#### 9. PUBLIC HEARING ON ENVIRONMENTAL REVIEW OF PROPOSED REVISED HOUSING ELEMENT

Public hearing on the environmental review was opened and closed with no public input.

M/S Wooliever, Capurro to approve negative declaration. Ayes all.

During Council review of the draft element, the Planning Commission additions changes were approved and accepted, with an additional direction that the figures under Item 11 in the table on page 18 be changed to tie in with the figures in the Affordable Housing Feasibility Study.

M/S Wooliever, Ollinger to adopt Resolution No. 2018 adopting the 1984 Revised Housing Element, as amended. Ayes all.

#### 10. CONSENT AGENDA

M/S Cordingley, Ollinger to pass consent agenda. Ayes all

- a. Approved minutes of meeting of November 27, 1984
- b. Approved warrant Nos. 9406 - 9560 totalling \$225,784.52 for the period November 16 - 30, 1984.

## December 11, 1984 Council Meeting

c. Appropriated \$28,863 in expenditures and \$49,609 in revenue to Budget No. 482, Isabel Cook Community Center.

d. Approved and authorized execution Professional Services Agreement with Dan Goltz, architect, for design of Memorial Park restroom building.

ADJOURNED at 9:35 P.M. to Executive Session on labor negotiations, and thereafter to regular meeting January 8, 1985.

LIBBY HANSON  
Secretary