

MINUTES OF REGULAR TOWN COUNCIL MEETING JANUARY 22, 1985

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

2. OPEN TIME FOR PUBLIC DISCUSSION

Jerry Draper presented an "Open Space Project" to purchase 3 parcels comprising approximately 90 acres bordering Sorich Park, noting that San Rafael and the County are committed to contribute and an Open Space Assessment District is being created to include affected surrounding neighborhoods in San Rafael and San Anselmo, and suggested that the Town contribute \$45,000.

3. APPEAL OF MIMI AND HENRY VAN DER VOORT FROM PLANNING COMMISSION DENIAL OF REZONING 76 AND 78 WOODLAND (A/P 7-222-46) FROM R-1 TO R-2

This appeal was presented on the basis that it is not economically feasible to maintain the second separate dwelling on this substandard lot as a second unit subject to rent control.

During Council discussion the history of the creation of the granting of a use permit for this second unit was reviewed by staff and a consensus developed that to approve this rezoning would be precedent-setting and contrary to the intents and purposes of the Town's second unit ordinance.

M/S Capurro, Cordingley to deny the appeal on the basis that it is not consistent with the General Plan. Ayes all.

4. APPEAL OF DENIAL OF OVERNIGHT PARKING PERMIT REQUEST (MOSDEN/MORGAN).

Appellants did not appear - continued to next meeting.

5. PUBLIC HEARING: ENVIRONMENTAL REVIEW MEMORIAL PARK RESTROOM FACILITY.

Public hearing was opened and closed with no public input.

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

6. PROPOSED FIRE DEPARTMENT CITATION PROGRAM

a. M/S Wooliever, Cordingley to adopt Ordinance No. 867 adding Section 3-3.811 to Chapter 3, Title 3 of the San Anselmo Municipal Code providing for Town Council designation of employees and officers authorized to issue citations and adoption of bail schedule. Ayes all.

b. M/S Wooliever, Ollinger to adopt Ordinance No. 868 repealing subsections (a) and (b) of Section 2-6.01 of the San Anselmo Municipal Code. Ayes all.

c. M/S Wooliever, Ollinger to adopt Resolution No. 2023 authorizing Ross Valley Fire Service personnel to enforce the Uniform Fire Code and Adopting Bail Schedule. Ayes all.

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

The Administrator reported that Mr. Hood had informed him he is still negotiating contracts with a Soils Engineer and a contractor for driveway construction and presently is discussing with Tam View Knolls the possibility of access through that development. Public Hearing was continued to February 26 meeting, with Mr. Hood requested to be present.

8. REPORT ON ROOF LEAKAGE AT ISABEL COOK MAIN BUILDING

Staff reported that the condition of the roof was such to warrant immediate replacement to avoid further interior damage to the building and contents due to constant leakage.

M/S Ollinger, Wooliever to declare Isabel Cook Main Building roof replacement an emergency project and waive formal bid procedure, and award a contract to Morris Roofing Company of San Rafael in the amount of its low bid, plus aluminum paint finish, for a total award of \$20,250. Ayes all.

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

Following a suggestion by Councilmember Wooliever, M/S Wooliever, Toal to reconsider action taken at the January 8, 1985 meeting denying the appeal of Planning Commission denial of design review amendment, Red Hill Shopping Center. Motion passed with four ayes, Ollinger abstaining.

Thereafter, M/S Wooliever, Toal to refer back to applicant for resubmission to the Planning Commission, without additional fee, of at least three alternative plans for modification of the arbor in a manner that would create a balance between solving the traffic circulation problems and maintaining the aesthetics of the arbor. Motion passed with four ayes, Ollinger abstaining.

Toal brought to the Council's attention a request from Van Amburg of Channel 7 News for nomination of deserving candidates for a Channel 7 Salute. Any suggestions should be submitted to the Administrator.

Wooliever questioned construction at 841 San Anselmo Ave. - advised zoned R-3 and five units are being built.

Administrator's Reports and Requests for Direction:

1. Reminded Council that February 12, the next regular meeting date is a legal holiday - Council directed that February 12 meeting be scheduled.
2. Advised that the Traffic Consultant has scheduled a final workshop on February 28.
3. Computer report: word processing being used in Administration and Public Works Departments. Shortly will bring in trainer from DLH on finance program. Jerry Draper has installed in the System 36 the 1978 Assessor's records on parcels, which when brought up to date will be of tremendous value to the Planning Department. The possibility of securing a device that will translate traffic counts into the computer is being investigated.
4. San Anselmo Ave./Center Blvd intersection gate has been installed and will be activated during the morning commute hours as soon as signs are posted.
5. Planning Consultant: The Planning Commission suggests that the highest priority should be up-dating the General Plan, and suggested that the Consultant should do a summary review of inconsistencies. As to utilizing the Consultant on review of development proposals, it has been suggested that current fee schedules be reviewed with an intent to raise fees to cover his work in this area. Council authorized Consultant to make a general estimate of General Plan problems for the Commission and gave preliminary approval of the fee concept Administrator to return with a specific plan.
6. Forest Ave. progress report - some.
7. Isabel Cook Community Center - requested authority for the expenditure of \$1,500 to replace carpeting damaged as a result of roof leakage. M/S Capurro, Wooliever to approve expenditure from the Isabel Cook Renovation Fund, carpet to be replaced after the new roof is on. Ayes all.

10. CONSENT AGENDA

M/S Capurro, Wooliever to pass Consent Agenda. Ayes all.

- a. Approved minutes of January 8, 1985.
- b. Approved warrant Nos. 9714 -9756, totalling \$92,711.67 for the period January 1 - 15, 1985.
- c. Awarded contract for concrete work for the period January

through June, 1985 to Whitmire & Sons of San Rafael.

- d. Approved contract for annual payroll audit, Lindquist, von Husen & Joyce.

ADJOURNED at 9:30 P. M. to Executive Session on labor negotiations, and thereafter to regular meeting February 12, 1985.

LIBBY HANSON
Secretary