

MINUTES OF TOWN COUNCIL MEETING - AUGUST 13, 1985

Council met in Executive Session at 7:30 P.M. to establish procedure for selection of a Director of Public Works and set Saturday, August 17 for interviews. Mayor Ollinger convened the regular meeting at 8 p.m. with Councilmembers Wooliever, Capurro, Toal and Cordingley present.

2. OPEN TIME FOR PUBLIC DISCUSSION

Don Valasquez requested Council consider amending the proposed minutes of its July 23rd meeting with respect to the 27 Oakwood variance appeal. Mayor Ollinger stated this would be taken up under Approval of Minutes when the Consent Agenda comes up.

3. APPOINTMENTS

Announcement was made of the resignation of Barbara Gibson from the Volunteer Program Advisory Board, creating a vacancy for the balance of a term to September, 1988. Councilmember Wooliever nominated Mary Ann Cowperthwaite. Nominations were held open.

4. (CONT.) ADELL, JOHNSON AND MAGID APPEALS FROM PLANNING COMMISSION GRANT OPF VARIANCE, 515 SCENIC

This item having been continued at Council direction and suggestion that the applicant and appellants agree on a revised plan, such revised plan was submitted with approval acknowledged by all of the interested parties.

M/S Capurro, Wooliever to approve variances for 515 Scenic, A/P 7-062-11 of 12 feet on the north side, 5 feet on the south side, and 9 feet on the front yard (0 feet, 7 feet and 11 feet setbacks respectively), based on the drawing dated July 15, 1985 approved by applicant and appellants. Passed by unanimous vote.

Staff recommended that construction plans be made subject to design review to assure that concerns are properly accommodated.

M/S Wooliever, Cordingley to require that this item be subject to design review prior to issuance of any permits, with waiver of fee for the design review process. Motion passed on a 4 - 1 vote with Capurro voting no on the basis of his opinion that it is not necessary to subject the applicant to this additional process.

5. REVIEW OF AFFORDABLE HOUSING SITE STUDY

Continued to August 27, 1985.

6. REVIEW OF STANDARDS FOR LIBRARY SERVICE.

Additional written material was distributed at this time and Council was advised that a joint meeting of the Library Advisory Board and the Friends of the Library is being planned to consider the recommendations resulting from the study. Council agreed that its review should await this meeting and that if such meeting takes place prior to its September 17 scheduled workshop meeting, this review will be made at that workshop.

7. ORDINANCE REZONING 51 ESSEX FROM R-3 TO SPD FOR A TOTAL OF 12 UNITS.

M/S Toal, Cordingley to adopt Ordinance No. 874 amending Ordinance No. 485 of the Town of San Anselmo by changing the property classification of 51 Essex Street, A/P 6-121-38, from R-3 to SPD for 12 units. Passed by unanimous vote.

8. ORDINANCE REZONING A/P 5-081-07 and 19, BETWEEN VALLEY ROAD AND CAMINO DE HERRERA FROM R-1 TO R-1H.

M/S Toal, Cordingley to adopt Ordinance No. 875 amending Ordinance No. 485 by changing the property classification of A/P

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Nos. 5-081-07 and 5-081-19, between Valley Road and Camino de Herrera, from R-1 to R-1H to be combined with A/P 5-031-35 for a total density on the three parcels of 5 units. Passed by unanimous vote.

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

Cordingley noting an emergency situation in Memorial Park during the Pickle Family Circus requiring a call for medical aid, suggested that installation of a pay phone in the park be researched.

Cordingley suggested that the Council host a Family Day barbecue in the Spring for Town staff and volunteers.

Toal questioned Police Department computer use. Advised three people have been sent to look at the program being used in other places.

Ollinger called attention to the Forum 101 being held in Santa Rosa on September 20. Toal and Wooliever indicated plans to attend.

Ollinger reported on the results to date of the on-going Chamber of Commerce meetings: Merchants have raised \$10,000 for Christmas decorations and will probably be requesting Town assistance FOR installation and storage; at the request of the merchants, street sweeping of the downtown area has been increased from once to twice a week; San Anselmo Garbage Co. has agreed to pick up cardboard for recycling and the Town has been requested to increase number of trash containers.

10. CONSENT AGENDA

Item a - Approval of Minutes of meeting of July 23, 1985 - was removed from the Consent Agenda for discussion.

Don Valasquez stated that the wording in the minutes as submitted for approval covering the matter of the appeal on the variance grant for 27 Oakwood was contradictory to the facts as presented at the hearing and requested amendment. Toal stated that he was under the impression that the quoted motion when made by Capurro did not include the words "in view of the instability of the construction site." and made a motion, which died for lack of a second, to delete those words.

Thereafter, M/S Toal, Capurro to approve the minutes of the meeting of July 23 as submitted. Motion failed on the following roll call vote: Wooliever - abstain; Capurro - Aye; Toal - No; Cordingley - Abstain; Ollinger-No.

Staff was directed to resubmit this item with a transcript of the tape recording of the meeting.

M/W Toal, Wooliever to approve Consent Agenda as to items b - g. Ayes all.

b. Approved warrant Nos. 854 - 993 totalling \$274,194 for July 15 - 31, 1985.

c. Accepted as complete contract on Forest Avenue and Oak Springs Slide Repair Construction as complete and authorized filing of final notice of completion.

d. Adopted Resolution No. 2048 accepting a Grant Deed of Easement from Howard Phillips and accepted Right-of-Entry from G. Spiegleman, authorizing the Mayor to sign - Forest Avenue Slide project.

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e. Adopted Resolution No. 2049 accepting portions of Holstein Road into the Public Street System of the Town of San Anselmo.

f. Endorsed submission of FLSA Resolution by MCCMC to the League of California Cities for consideration at the 87th Annual Conference of the League.

g. Awarded contract for 1985 sealing project to Valley Slurry Seal Company, Inc. in the amount of their bid of \$57,184.85 and authorized a project contingency fund of \$2,500.

ADJOURNED at 9:05 P.M. to Executive Session Saturday, August 17 to interview candidates for Director of Public Works, commencing at 9 o'clock A.M.

LIBBY HANSON
Secretary