

Regular Town Council Meeting - September 24, 1985

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

2. OPEN TIME FOR PUBLIC DISCUSSION

George Jewell and Tom Moore, residents of Pine Street, registered protests against the proposed plan for permit parking for downtown employees, contending that such a plan would usurp all of the parking spaces on this residential street. Referred to Traffic Safety Committee for recommendation on the question of issuing no-cost permits to residents and/or converting the entire length of Pine Street to 2-hour parking.

3. APPOINTMENTS

- a. Volunteer Advisory Board - held open for nominations for balance of a term to September 25, 1988.
- b. Planning Commission - announcement made of resignation of Antone Sousa - nominations open for balance of a term to August 18, 1987.

4. REVIEW OF PLANS FOR MEMORIAL PARK FIELD HOUSE

Residents reiterated points heretofore expressed at hearings before the Park & Recreation Commission and Planning Commission. Acknowledging that the plan no longer includes the originally proposed through circulation exiting on Alderney Road, concern was expressed that a proposed barrier to prevent through automobile traffic could be easily removed, suggesting that a permanent concrete barrier should be installed.

Council discussion developed a consensus of disapproval of the specific siting of the building within the Park especially since an ability to develop additional parking in the area of the proposed location has not been demonstrated, and suggestions that the building be moved to the other side of the park adjacent to the Log Cabin parking lot.

The Town Administrator advised that the building plans had been drawn on a contingency basis so as to be in a position to apply for State Park Grant Funds, the deadline for filing such application being October 1st. Therefore, time is of the essence for Council approval of filing a grant application.

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

M/S Toal Wooliever to authorize filing of application for State Park Grant funds based on Sheet #2 of the plans submitted by Architect Rick Kattenburg without reference to site location, subject to, in the event of grant of funds, approval of final plans by the Park & Recreation Commission, Planning Commission and Council after further hearings on specific site location, provisions for parking and uses. Motion passed on a 4 - 1 vote with Cordingley voting no on the basis of his belief that a larger building than called for in the submitted plans would be required to accommodate all of the needs for such a structure.

5. REQUEST OF DANTE AGDEPPA TO WAIVE REQUIREMENT FOR LEASE OF PARKING AT 60 RED HILL

This item having been continued from the September 10 agenda with a request that staff research the subject of in-lieu parking fees and assess the parking situation at this location, Council received a report from the Traffic Safety Committee that there is insufficient parking in the area to accommodate restaurant traffic, particularly for lunch-time trade. Representatives of the owner of the building and the applicant contended that a requirement to replace the 20 parking spaces called for by the

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parking lease at 60 Red Hill is excessive inasmuch as Town ordinance requires only 8 spaces based upon the size of the building, 2 of which are furnished on the site.

M/S Toal, Cordingley to certify a requirement for the provision of 8 parking spaces for conducting a restaurant use at 85 Red Hill. Motion passed on a 3 - 2 vote, with Capurro and Wooliever voting no. Wooliever's no vote was based on her belief that 8 spaces are insufficient and that there should be a compromise between 8 and the 20 spaces to be lost upon expiration of the parking lease. Capurro's no voted was based on his belief that this requirement should be set as part of an overall plan for provision of parking by commercial establishments.

M/S Cordingley, Toal to waive the requirement for a lease of 20 parking spaces at 60 Red Hill Ave. and establish an in-lieu parking fee for each unfurnished space to be applicable to 85 Red Hill Ave. only. Ayes all.

M/S Cordingley, Toal to establish the amount of the in-lieu fee for the 6 unfurnished parking spaces for the 85 Red Hill Ave. use at \$1,600 each, or a total of \$9,600 with a payment option of six equal annual installments, interest-free. Motion passed on a 4 - 1 vote, with Wooliever voting no.

The Council directed that the record show that this is a unique situation and that the action taken shall not be considered as precedent-setting. Staff was directed to continue researching the subject of in-lieu parking fees and bring back to the Council in the form of an ordinance establishing parking zones and setting amount of in-lieu parking fees for each zone, together with recommendations for ordinance amendments on provision of parking for building size and use.

6. RESOLUTION FORMALIZING SUN VALLEY OPEN SPACE EXPENDITURE

M/S Toal, Cordingley to adopt Resolution No. ~~2050~~ authorizing Sun Valley Open Space Expenditure.

The Town Attorney advised Council that in his opinion the action taken by the Council in authorizing the payment of the tax assessments that would have been levied against 15 San Anselmo properties is not an illegal gift of taxpayer funds since the acquisition of the open space will benefit the whole Town, as opposed to benefitting just the 15 properties that were included in the assessment district.

The motion adopting resolution authorizing this expenditure and appropriating funds then passed on a 4 - 1 vote with Capurro voting no, consistent with his vote on the action taken at the September 10 meeting.

Item c was removed from the Consent Agenda for consideration in connection with this item.

M/S Toal, Cordingley to authorize utilization of \$7,500 of unanticipated revenue for the payment for the UN flags and the Sun Valley Open Space expenditure. Motion passed with 4 Ayes, Capurro abstaining.

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

Capurro suggested that a cooperative effort should be initiated to study and deal with the 101 traffic problems and their relationship to county-wide development - something on the order of the defunct City/County Planning Council. Ollinger suggested presentation of the idea to MCCMC.

Cordingley questioned whether a crossing-guard replacement had been found for the Drake/Ross Ave. intersection and if a request

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for a pay telephone at the new restrooms in Memorial Park had been made - staff will follow up.

Cordingley requested that the Town respond to Assemblyman Cortese's recent letter protesting Federal tax changes that would have an unfair effect on municipalities. Staff will do so.

Ollinger reported on his and the Administrator's meeting with the Tamalpais High School District Superintendent and the Principal of Drake High School on Drake Blvd. commute traffic problems, stating the Town's suggestion for changing the High School hours was not met with enthusiasm.

8. CONSENT AGENDA

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

- a. Approved minutes of September 10, 1985.
- b. Approved warrant Nos. 1107 - 1124, totalling \$99,312.43 for the period September 1 - 15, 1985.

ADJOURNED at 10:27 P.M. to regular meeting October 10, 1985.

LIBBY HANSON, Secretary