

REGULAR TOWN COUNCIL MEETING - JANUARY 14, 1986

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

2. OPEN TIME FOR PUBLIC DISCUSSION

None

3. CONSIDERATION OF REQUEST OF HERMAN KRAMER TO PLACE A MEASURE ON APRIL BALLOT RE SPECIAL TAXES

Kramer, acknowledging that the deadline has passed for placing a measure on the April ballot, suggested a measure be placed on the June ballot. Wooliever suggested that the April Councilmember election should take care of the situation.

4. (CONT.) HEARING ON APPEAL OF PLANNING COMMISSION'S APPROVAL OF 12 LOT OLD QUARRY SUBDIVISION

A revised tentative map was presented indicating that Lots 1 & 2 have been moved off the north ridge, with the majority of the proposed construction clustered within the quarry site, leaving approximately 70% of the property as open space. A report was submitted on the recent traffic study directed by the Council, which concluded that this 12 lot development would not significantly impact existing traffic. With respect to Council concern as to drainage from Lot #12, the developer agreed to a requirement that a concrete interceptor ditch be included in the drainage system for that lot.

Appellants iterated requests that density should be reduced, based on contentions that the siting covers a ridge top in violation of Town ordinance and the cumulative effect on traffic would be detrimental to the neighborhood.

Public hearing was closed.

M/S Wooliever, Cordingley to adopt Resolution No. 2060 sustaining a portion of the appeal of the Planning Commission action and conditionally approving the revised tentative map for a 12 lot subdivision prepared by Schwartz-Waag & Associates dated January 7, 1986, with the added condition that a concrete interceptor ditch be included in the drainage system for lot #12. Motion passed on a 3 - 2 vote, with Capurro and Toal voting no.

Toal stated that he voted no on the basis of his disagreement with the finding that the development is in conformance with the Town's General Plan and the Hillside Density Ordinance and objection to the location of structures on what he defines as a ridgetop.

Capurro voted no on the basis that proposed construction is on a ridgetop, density is too high for the site, and concerns for drainage and increased traffic in the area.

5. CONSIDERATION OF STAFF'S RECOMMENDATIONS FOR USE OF PLANNING CONSULTANT FOR BALANCE OF FISCAL YEAR

Council approved staff recommendations, directing that top priority be given to review of the General Plan for consistency with the new Housing Element, followed by review of planning procedures - all work to be limited to that which can be done within the confines of budgeted funds.

6. SPD AMENDMENT TO ENHANCE AND EXPAND WESTERN PORTION OF REDHILL SHOPPING CENTER

Mayor Ollinger left the podium, abstaining from discussion and voting on this item.

Public hearing was opened and Architect Dan Goltz presented the plans for the proposed expansion.

There was no public opposition to the proposal.

M/S Toal, Wooliever to approve negative declaration. Passed with 4 ayes.

M/S Toal, Wooliever to waive reading of ordinance. Passed with 4 ayes.

M/S Toal, Cordingley to introduce an ordinance approving SPD AMENDMENT #3, Z-143, to enhance and enlarge the western portion of the Red Hill Shopping Center, 850-900 Sir Francis Drake Blvd., A/P 6-061-23, per the plans received by the Town October 30, 1985. Passed with 4 ayes.

7. CONSIDERATION OF APPROVAL OF CABLE TV FRANCHISE RENEWAL

Council received copies of the agreement negotiated by a County/Cities JPA with VIACOM for renewal of the cable TV franchise, together with an interim ordinance, and was informed that the Board of Supervisors had ordered some changes in the version to be executed on behalf of the County and a revised version will be before the Council at its next meeting.

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

M/S Toal, Cordingley to introduce an ordinance repealing all provisions of the San Anselmo Municipal Code inconsistent with the provisions of an existing community antenna television agreement.
Ayes all.

8. DISCUSSION OF DIRECTION TO BE GIVEN TO SAN ANSELMO REPRESENTATIVE ON COUNTYWIDE PLAN ADVISORY COMMITTEE

There was some concern expressed that this Committee would be dominated by County policies. Cordingley advised that the Committee was comprised of only one representative from the County with one from each city. Council consensus was that planned growth should be done regionally with participation by the affected jurisdictions. Capurro suggested that representation of Sonoma County should be brought in on the subject of traffic.

9. ORDINANCE AUTHORIZING EXECUTION OF AMENDMENT TO PERS CONTRACT TO PROVIDE CREDIT FOR UNUSED SICK LEAVE FOR SAFETY MEMBERS

M/S Toal, Wooliever to adopt Ordinance No. 877 authorizing an Amendment to the Contract between the Town Council of the Town of San Anselmo and the Board of Administration of the California Public Employees' Retirement System. Ayes all.

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

John Sharp was appointed San Anselmo representative to attend the February 12 101 Corridor Study Committee meeting.

Toal announced that he will not seek reelection to the Council, and he is applying for a position on the CABLE TV Oversight Committee to be appointed by VIACOM.

Capurro thanked Councilmembers and staff for their attendance at Saturday, January 11 workshop meeting.

Cordingley suggested that in lieu of the Council sponsoring a family-day barbecue for Town employees in the Spring, it should direct efforts to co-sponsoring an employee Christmas party.

Cordingley questioned enforcement on the newly installed stop signs on Indian Rock - advised a short time will be given for drivers to become accustomed to them.

Capurro suggested that the Town should recognize civic pride in the accomplishment of the Drake High School basketball exceeding the record for winning the most consecutive games. Appropriate ideas will be explored.

Capurro questioned status of field house. Advised grant application pending with a decision expected in February or March.

Wooliever advised that the Ross Valley Traffic Committee of which she is a member has been continuing to meet, with consideration of purchasing surplus vans from the Golden Gate Bridge District for use in San Anselmo and Fairfax to be taken up at the next meeting.

Ollinger suggested that a list of 1985 open items be agendaed for the January 28th meeting.

John Kottage advised he had taken up with the Traffic Engineer the subject of including in the Red Hill Shopping Center signalization study synchronization through the Hub and received the opinion that this latter study should await decisions on the Drake Blvd. placement of signal(s).

11. CONSENT AGENDA

- a. Approved minutes of December 10 and 18, 1986.
- b. Approved warrants totalling \$556,800 for the month of December, 1985.
- c. Adopted Resolution No. 2061 reaffirming, readopting, and ratifying actions and proceedings of the San Anselmo Town Council during the 1985 Calendar Year.
- d. Approved and authorized execution of amended Street Light acquisition JPA.

ADJOURNED at 11 o'clock p.m. to Executive Session on personnel matters and then at 11:45 p.m. to regular meeting January 28, 1986.

LIBBY HANSON, Secretary