

MINUTES OF THE TOWN COUNCIL MEETING OF NOVEMBER 25, 1986

Mayor Wooliever convened the meeting on November 25, 1986 at 8:00 p.m. with Councilmembers Chignell, Cordingley, Sharp and Walsh present.

2. OPEN TIME FOR PUBLIC DISCUSSION

No one from the public wished to present a topic for discussion.

3. APPOINTMENTS

The Administrator stated the Historical Commission was meeting at this time, and it was expected they would have a nomination for the Library Building and Planning Committee. Cordingley suggested a place be reserved on the Committee for the Seminary Librarian. M/S Sharp, Walsh to close nominations. Ayes all.

(Heard later in the meeting.)

The Historical Commission reported they wished to place the name of Tom Perry in nomination for the Library Building and Planning Committee. M/S Sharp, Cordingley to appoint Tom Perry. Ayes all.

Placed on the next agenda will be an appointment of the Seminary Librarian, in the interim time the Town Administrator will ascertain if there is interest in being a member of the Committee by the Seminary Librarian.

4. Z-240 PENNY WELLS, 24-28 ASH AVENUE. A/P 5-194-23 REZONING FROM R-2 to SPD R-3 AND ENVIRONMENTAL REVIEW

The Public Works Director said this unit has been in existence for many years. When the present owner purchased the property she abated the third unit at the request of the Planning Department. It consists of 327 square feet. The Traffic Safety Committee had requested two additional conditions as well as those recommended by the Planning Department.

M/S Sharp, Walsh to approve the Negative Declaration. Ayes all.

M/S Walsh, Cordingley, to approve Z-240, application of Penny Wells, 24-28 Ash Avenue, A/P 5-194-23, to rezone from R-2 (Two Family Residential) to SPD (Specific Planned Development for three apartment units) with the following conditions:

1. The parking pad shall be labeled "compact";
2. The two-car garage must be kept clear of storage in order to allow the parking of two vehicles;
3. Rental of Unit 3, the studio, shall be limited to an individual with only one vehicle, who qualifies as having low-moderate income;
4. Unit 3 is subject to a rental control agreement;
5. No requests for overnight parking permits will be made by the owners or tenants of this address and no permits will be granted by the Town for this address;
6. Owner agrees to assign parking spaces to the tenants so the tenants of one unit cannot block the ingress or egress of another tenant.

Ayes all.

5. REPORT ON RECREATION PROGRAM INSURANCE

The Town Administrator said there is a possibility of coverage through a broker in San Rafael, but nothing definite yet.

Walsh said she has a ball park figure of \$12,000 for the same coverage Pro Rec has now. She could not, at this time give the name of the carrier, but she said the coverage was definitely available.

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Chignell questions possible jeopardy during the process of obtaining the coverage.

The matter will be continued until the next regular meeting; in the interim Howell, Walsh and Garvey will review the proposed coverage.

6. DISCUSSION RE: CROSSING GUARD AT ROSS/DRAKE

Chignell said he believes and parents of children crossing at this intersection believe a crossing guard is needed and is necessary for the safety of children.

Clairrann Meditz, 55 Forbes Avenue, said they had not before had applicants for the position, and now there are two applicants for the position. She said a crossing Guard is really needed.

Nancy Altman, Avenue Del Norte said it was most dangerous for children to cross this intersection.

Lynn Frat, Greenfield Court said her son was almost hit twice.

Linda Valley said she had instructed her child not to use that intersection to cross on the way to school because it is so dangerous.

Tim Geraci said even adults cannot walk through. He said it has been a problem for six years.

M/S Chignell, Walsh to allocate \$1,900 for payment for the remainder of the fiscal year for a school crossing guard; details to be worked out by the Town Administrator and Chief of Police. Ayes all.

The Administrator suggested this would be an opportune time to act on his request for the balance of the funds budgeted for a labor consultant (\$2,600) to be transferred to Administration and Finance to be used for extra clerical assistance when negotiations are begun. M/S Chignell, Cordingley to transfer \$2,600 to Administration and Finance to be used for extra clerical assistance during negotiations. Ayes all.

7. SCHEDULING OF MEETING WITH CHAMBER OF COMMERCE

A joint meeting of the Town Council and Chamber of Commerce will be held on December 16 between 7:00 p.m. and 9:00 p.m. in the Town Council Chamber.

8. DISCUSSION OF SETTLEMENT OF JONES, ET AL LAWSUITS

The proposed settlement, the Administrator said, would settle 13 of the 14 lawsuits resulting from the 1983 slide on Hillside and Laurel Avenues at approximately 7¢ on the dollar. He recommended the \$50,000 in the insurance reserve be committed to settle these cases.

M/S Sharp, Cordingley commitment of \$50,000 to the reserve for settlement of Jones, et all. Ayes All.

9. RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDS UNDER THE COMMUNITY PARK LANDS ACT OF 1986 FOR MEMORIAL PARK TENNIS COURTS AND RED HILL SCHOOL COURTS

Sophia Spencer gave a short history of the courts and surfacing and urged the maintenance of the courts.

The Administrator said he would like to bring this matter to the attention of the Park and Recreation Commission. He said the Commission had not been meeting regularly, but hoped to get the meetings back on schedule again. The Mayor suggested an explanatory note be sent along with the next Park and Recreation Commission Agenda.

Dolly Frauens, Oak Avenue, urged approval of this resolution.

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M/S Cordingley, Chignell, to adopt Resolution No. 3000 approving the application for grant funds under the Community Parklands Act of 1986. Ayes all.

10. SIR FRANCIS DRAKE BOULEVARD, 1986 IMPROVEMENT PROJECT -
PRELIMINARY DESIGN OF SUPPLEMENTARY IMPROVEMENT: MADRONE TO
BRIDGE AVENUE

The Public Works Director said this was the estimate for the design services and to provide a cost estimate on Drake Between Madrone and Bridge Avenue. Staff, Chief of Police and the Town Administrator have strongly recommended going ahead with the design.

M/S Sharp, Walsh to authorize DKS Associates to perform detailed preliminary design services and provide a cost estimate for a project to provide parking and two lanes of traffic in each direction on Sir Francis Drake Boulevard between Madrone Avenue and Bridge Avenue at a cost of \$2,850. Ayes all.

Stephany Kramer observed that traffic now speeds through this area, and removing parking spaces on Sir Francis Drake may add to the problem.

Tim Geraci said he agreed with Kramer and urged the Council to restrict the traffic because of speeding problems.

Nancy Olson agreed with the two other speakers and said the problem had to be cured.

Chignell observed there had been a decrease in traffic in the neighborhoods since the Drake Project had been completed.

The Public Works Director said the Town was aware of the problem and Sharp said the Police Department was going to step up enforcement.

11. DISCUSSION ON BUILDING HEIGHT LIMITS IN R-1-H ZONES

Cordingley said he had a big problem with there being no specific height limit on homes in the R-1-H zone. He feels there must be some sort of condition of approval for building heights.

Town Attorney said the law specifies no vested rights until a permit has been issued; however if a building height limits is imposed it will have to be made clear the action is not directed toward Quarry Mountain Subdivision.

The Mayor suggested this be considered at the workshop meeting of the Planning Commission with the Town Council.

The matter will be placed on the December 9 agenda for update or action.

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEM, COMMENTS AND DIRECTION
TO STAFF: STAFF MISCELLANEOUS ITEMS

The Administrator announced the special meeting of December 8, scheduled to hear Carter Collins' appeal has been cancelled because the applicant had not submitted the information he wished the Council to have. The Administrator suggested another meeting not be scheduled until the information is submitted.

Walsh questioned whether or not Mr. Collins was receiving preferential treatment. The Attorney said the Municipal Code is silent on the period for an appeal to be heard if the appeal is filed in a timely manner.

Wooliever asked if any activity was going on. Walsh said she saw a group of dancers going in and it is her understanding that future meeting dates are posted on the wall inside the premises.

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The Director of Public Works will discuss the matter with the Chief of Police and investigate the activity if one is reported.

Walsh asked about the operation of the street sweeper. The Director of Public Works said the sweeper had been out of commission and we have temporarily borrowed a sweeper from Fairfax and had tried to rent one commercially. San Anselmo's sweeper has now been repaired and is sweeping every day.

Pat Broadbent, Berkeley Avenue said there are cars parked on the street when the sweeper comes around and the residents have no idea when the sweeper will be there. She wondered if it would be possible to notify neighborhoods when the sweeper will be in a particular neighborhood so cars could be removed from the streets.

Cordingley said he was disappointed the Roberto item was not on the Agenda. He asked if it could be on the December 9 agenda.

Wooliever reported the A.M. Shuttle will be starting in January and told the Director someone would be coming to San Anselmo to talk about providing signs.

Chignell asked about the "Toal" problem of auto repairs in the front yard on Suffield.

Chignell asked for a discussion of Councilmembers salaries to be an item on the December 9 agenda.

Wooliever brought up Anawalt's letter to the Council and it will be placed on the December 9 agenda.

M/S Cordingley, Sharp the approve the consent agenda (approval of minutes of November 11, 1986).

At 9:45 p.m. the meeting adjourned to the Workshop meeting of December 4 and the next regular Council Meeting of December 9, wishing a Happy Thanksgiving to all.

Thelma Foster