

MINUTES OF THE TOWN COUNCIL MEETING OF JANUARY 27, 1987

Mayor Wooliever convened the meeting on January 27, 1987 at 8:00 p.m. with Councilmembers Chignell, Cordingley, Walsh and Wooliever. Sharp was absent.

2. OPEN TIME FOR PUBLIC DISCUSSION

Diane King, 1055 San Anselmo Avenue said she had brought up her questions about the gutters and a place for youth in an effort to get them to stop taking drugs at the last meeting. She did not feel she had a satisfactory answer. John Kottage again will attempt to update her on the storm drainage system and Bill Cordingley said he would speak to her again about the Youth Committee.

3. APPOINTMENTS

a. Planning Commissioner. Appointment will be continued for two weeks.

4. RECOMMENDATIONS RE: 1987 MERCHANT/EMPLOYEE PARKING PERMIT PROGRAM

The Administrator said a total of 233 permits had been given out and 17 given to property owners in areas where permits would be used and to Town employees. A different program now is proposed with a total of 225 permits with 25 held for neighborhood residents and Town employees. The permits would be issued to individuals rather than merchants and each would be responsible. The Mayor questions the proposal of refusing a permit to an offender in future years. She felt the penalty vague and a time limit should be set for withholding permits from an offending person.

Bill Bandy said the permit was a privilege that could be revoked at any time.

Cordingley felt a 3 or 6 month review of the program to see how it was going would be in order.

Council consensus was to approve the proposed program.

5. SS-264. APPEAL OF ALMA R. WIEDERHOEFT FROM THE PLANNING COMMISSION DECISION (DENIAL) OF A TWO-LOT PARCEL SPLIT AND THE ENVIRONMENTAL REVIEW OF 327 BUTTERFIELD ROAD (AT BAY TREE LANE)

Ms Carol Wiederhoeft asked to have her mother's application continued since the architect that was going to present the appeal was ill and could not attend the meeting. The appeal was continued until the meeting of February 10, 1987.

6. CONSIDERATION OF PROHIBITION OF VEHICLE REPAIRS IN PUBLIC VIEW IN RESIDENTIAL NEIGHBORHOODS

The Traffic Safety Committee had recommended not adopting an ordinance similar to that of Concord. They felt the problem here was more one of storing of vehicles rather than repairing of vehicles. Cordingley felt a car with a tarp covering it was an eyesore if it never moved. He said he would like the Council to consider the item further at some other point. The Administrator was asked to contact the League of California Cities to see what other cities or towns have.

7. DISCUSSION RE POLICY RE: CONSUMPTION OF ALCOHOL ON TOWN PROPERTY

The Mayor said she had asked to have this item on the agenda and now asked for a continuance until the February 10 meeting so that professionals dealing with alcohol abuse counselling could attend and comment.

8. DISCUSSION OF REMEMBRANCE FOR FORMER COUNCILMEMBER CAPURRO

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The Administrator asked to have suggestion 3g of his memo (Shaw Drive) removed. He said he was unaware of the origin of the name of the street.

Walsh said she appreciated all of the suggestions; she said she had been talking to former Councilmember Franchini, and he felt the dedication should be something more than a street. A plaque on Town Hall was suggested; a contest was suggested for ideas of a proper monument. The Mayor questioned whether such an idea is premature since there was a possibility Woody would consider civic activity again. She said many people had contributed to San Anselmo and she would not want to slight anyone. Item continued to a future agenda.

9. CONSIDERATION OF PURCHASE OF CEREMONIAL KEYS TO THE TOWN

There was a discussion of whether to purchase keys to the Town as shown in a brochure from Beachler Enterprises, Inc. The consensus seemed to be the idea was a good one; however, the Administrator was asked to check with other cities to see if they used something comparable, and to make inquiries of a key of a somewhat more prestigious appearance.

10. REQUEST FOR TIME EXTENSION FOR THE LAUREL CANYON SUBDIVISION IMPROVEMENT AGREEMENT

The Public Works Director reviewed the subdivision application consisting of 5 lots. He said the developer had financial difficulties and the lending institution had taken over and obtained another contractor to complete the work. He said the new contractor has deposited a check with the Town for money to pay for repair of the street and for work done by Town crews.

M/S Chignell to approve a two-calendar year extension of time for the subdivision agreement for the Laurel Canyon subdivision beginning July 29, 1986. Ayes all.

11. APPROVAL OF THE FINAL PARCEL MAP FOR THE HEDIN LAND DIVISION AND ACCEPTANCE OF THE OFFER OF DEDICATION FOR PARCELS A, B AND C IN ORDER TO FULFILL ROAD RIGHT-OF-WAY REQUIREMENTS

M/S Cordingley, Chignell approval of final parcel map for the Hedin Land Division and acceptance of the offer of dedication for public use as street right-of-way Parcels A, B and C, as described in Parcel Map of a Ptn of Lots 3 & 4 Rosenthal Tract, Subdivision 3, Sunnyside Tract, 2 R.M. 58. Ayes all.

12. RESOLUTION OF INTENT TO ABANDON A PORTION OF UNUSED STREET RIGHT-OF-WAY ON LAUREL AVENUE NEAR HILLSIDE AVENUE

The Director of Public Works explained the area involved was used as a turnaround and Laurel Avenue has since been extended beyond the turnaround area. He said the Town does not anticipate any use for this area in the future and the adjacent property owner has agreed to make drainage improvements consisting of constructing a curb and gutter and related work for a distance of approximately 80 feet.

M/S Walsh, Chignell to adopt Resolution 3005, a resolution of intent to abandon a portion of unused street right-of-way on Laurel Avenue near Hillside Avenue, as described in Exhibit "A" and as shown on Exhibit "B". Ayes all.

13. RESOLUTION RE: TAX EQUITY BOARD

A resolution establishing procedure and criterion for the Tax Equity Board was presented. The Council directed copies of the memo from the Town Administrator regarding the Tax Equity Board and of the proposed

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resolution be sent to the Tax Equity Board members for feedback. Item continued.

14. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS, COMMENTS AND DIRECTIONS TO STAFF: STAFF MISCELLANEOUS ITEMS

Review of Goals and Objectives with Chief Del Santo was set for 7:00 p.m. February 24, 1987.

Discussion of 100 Sycamore resulted in a decision to turn the matter over to the building inspector who will inspect the entire premises and report back to the Council comprehensively on compliance with Health and Safety Codes, including interior heat.

Chignell said a complete update on the car-pool competition would be given by Wendy Baker at the meeting of the MCCMC meeting on Wednesday night.

The Chief of Police reported he had no luck in obtaining a new school crossing guard for Ross/Barber/Drake Boulevard. The Ross Valley Reporter and the Fax were asked to publicize the need to fill this position.

Chignell asked about the process for building inspection, and was told a formal complaint was necessary or permission from the building owner was necessary before the inspector could go in a building.

The Mayor said a draft of the agenda was being distributed for the Community Goals workshop of February 3, 1987.

The Mayor also spoke of the Community Development Block Grant Committee for the Upper Ross Valley. She said they had \$85,000 to distribute. Chignell said he would be pleased to serve as a member of that committee.

The Mayor reported the first FAST bus would run on Monday, February 2.

Chief Del Santo reported nothing new on the Elm Avenue problem. He said he had no recent complaints; he has made several inspections at various times of the day and night. He said, however, at times the problem with cars parking on the sidewalk continues. The Mayor asked him to continue with consistent checking of the problem until it is resolved.

It was announced the next agenda would contain update information on the possibility of a shift in the administrative structure of the Ross Valley Fire Service.

The Administrator mentioned the meeting on Wednesday night of the MCCMC and said if anyone cared to car-pool they could contact Town Hall.

15. CONSENT AGENDA

a. Approval of Minutes of Special Meeting of November 17, 1987. Chignell asked to have page 1, paragraph 3 amended by adding "...to see what their procedure now is, and to defer our decision until that is done." He stated that was the basis for his "No" vote. Chignell said Page 3, paragraph 11 should be change to read "Virginia" Stapleton rather than "Joyce" Stapleton. M/S Chignell, Cordingley the minutes of the special meeting of November 17, 1986 be approved as amended. Three Aye votes. Walsh said she voted "No" because she had made quite a lengthy speech which was not included in the minutes.

b. Approval of Minutes of January 13, 1987. M/S Chignell, Cordingley to approve the minutes of January 13, 1987 as written. Ayes all.

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16. ADJOURN. At 9:45 p.m. the meeting adjourned to the Community Goals Workshop of February 3, and the next regular meeting of February 10, 1987.

Thelma Foster