

TOWN OF SAN ANSELMO  
TOWN COUNCIL MINUTES FOR JANUARY 23, 1990

Mayor Walsh convened the regular meeting at 8:00 p.m. with Councilmembers Colteaux, Zaharoff, Sharp and Chignell present.

2. OPEN TIME FOR PUBLIC EXPRESSION

Sarah Nome, 77 Alder, said there was a Joint Powers meeting between Ross and San Anselmo with regard to the purchase of open space for Mount Baldy last night. When she entered the meeting she was told that she should leave and then the meeting was adjourned. She said any member of the public should be allowed to attend a public meeting and she also expects those meetings to be properly noticed. Administrator Camuglia said she will look into the matter and respond back to Mrs. Nome.

3. CONSENT AGENDA

- (a) Approve Minutes: January 9, 1990
- (b) Waive reading and adopt ordinance rezoning property generally located at 49 Cedar Avenue, A/P 7-222-44, from R-2 to Specific Planned Development R-1, and Preliminary Planned Development Multi-Unit.
- (c) Acknowledge and file application for state funds for repairs to library.
- (d) Appeal of Planning Commission's decision to issue a Notice of Violation in creation of the lot, and approval of a Conditional Certificate of Compliance, Nancy L. Thurmond, etal, and Robert L. thurmond, etal, end of Oak Springs Drive, A/P 5-291-06: Continue to February 27, 1990.
- (e) Approve plan to improve employee parking lot.
- (f) Waive reading and adopt ordinance repealing Chapter 16 of Title 4 of the Town Code currently entitled "Solicitors and Peddlers" and enacting in its place a new Chapter 15 of Title 4 entitled "Charitable Solicitation."
- (g) Announce expiration of term, Robson-Harrington House Association Board of Directors.

Sharp asked that items (b), (c) and (e) be removed from the Consent Agenda and be open for discussion.

M/S Sharp, Zaharoff, to approve items (a), (d), (f), and (g) on the Consent Agenda. Motion unanimously passed.

Item (b)

Colteaux said it was made very clear at the last meeting that the Council did not want to see more than two units located on parcel two for the property at 49 Cedar and the ordinance does not reflect that. Director of Planning Kottage said that the minutes reflect the Council's comments however the Town Attorney recommends that the limit of two units on parcel two not be included in the ordinance because there is no foundation for the limit at this time. Sharp said he will only approve the ordinance if it specifies two units on lot two. Zaharoff suggested referring to the minutes in the ordinance.

M/S Sharp, Chignell, to refer item (b) back to staff to amend the ordinance to include the Council's comments that lot two should have a maximum of two units. Motion unanimously passed.

Item (c)

Colteaux wanted an opportunity to discuss the proposal in more detail. Camuglia said that there was a time constraint in submitting the information to the State if the Town was interested in receiving

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any funds. This information is a notice of intent requesting funding for renovation of the Town Library via Proposition 85 but is non binding and most certainly will come back to Council in more detail.

Item (e)

Colteaux asked for clarification. Chignell asked what budget item the funds will be allocated from and the length of the project. Kottage said that the reconfiguration of the parking lot will gain 5, long needed additional parking spaces. The street crew will perform the work in about a week and the cost will be charged to Budget Item 441-33. The handicapped parking will be relocated to the front of the Library.

M/S Sharp, Colteaux, to approve Items (c), and (e).

Ayes: Zaharoff, Colteaux, Sharp, Walsh. Noes: Chignell. Motion carried.

4. DISCUSSION REGARDING REQUEST FOR FUNDING FROM THE CAMPAIGN FOR A HEALTHIER COMMUNITY FOR CHILDREN.

Administrator Camuglia said that the Mayor received a request in December 1989 from Dorothy Hughes representing the Campaign for a Healthier Community for Children. That request was for the Town of San Anselmo to donate \$2,000 to the Robson-Stop-By Program. For the past several years, the Campaign has sponsored an after-school drop-in program at the Robson-Harrington House for elementary age children. Staff finds itself in the difficult position of recommending that this request not be approved at the present time due to lack of budgeted funds. Therefore, staff recommends that Council defer the request until the 1990-91 budget process, at which time the decision to provide funding can be considered along with the rest of the Town's budget allocations. Staff feels that the Robson Stop-By is a program valued by the community, yet the Town contribution can only continue to be the non-monetary use of the Robson-Harrington House. As a point of information, the Town, through the Parks and Recreation Department, once offered after-school drop-in programs for children, but discontinued them because they were not self-supporting.

Walsh said the request is being asked for under unusual circumstances and this program is for a good cause. Much of the help for the communities will have to come from the local level and this should also be considered at budget time.

Dorothy Hughes said the program costs approximately \$4,000 per year. They have been running the Stop-By program from grants and had reason to believe there would be adequate funding for 1990. Unfortunately some of the foundations have not renewed their commitment. She can understand staff's concern about allocating funds that are not in the Town budget but if they are unable to secure \$2,000 now, the program will have to close.

Richard Weddel, 909 Sir Francis Drake, said his children do not use the program but he knows children that have a great need for it. He thinks the program is of extreme value for the future of the children.

Sarah Nome, 77 Alder, feels this is one of the most important programs the Town has, and hopes the Town could look carefully for the funding, perhaps taking the funds from a program that is less important.

David Nicholson, 917 San Anselmo Avenue, said the program is vital for the children and would hope the Town could provide the funding necessary for the program to continue.

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Mary Armstrong, Spring Grove Avenue, Early Childhood Specialist, said it is extremely important for the children to be able to go to the Stop-By program after school. The program offers the children a chance to be more fully developed human beings.

Chignell, was in support of the request even though it is outside of the budget because this program for children will give a great deal back to the Town in the future.

Zaharoff was in support of the request for \$2,000.

Colteaux felt this program belonged with the School District and therefore did not think this was an appropriate program for the Council to get involved with. In addition, the request for funds is outside of the budget cycle and the Administrator is recommending denial for fiscal reasons as well as the Acting Recreation Director.

Sharp said that he realizes the importance of this program but would go with staff's recommendation of denial until a comprehensive study can be done. He stated that if the recommendation is approved however, it should be noted that this was approved on a one time only emergency basis.

M/S Zaharoff, Chignell, to approve funding in the amount of \$2,000 for a Campaign for a Healthier Community for Children. Also, these funds are offered on an emergency basis, for one time only.

Ayes: Chignell, Zaharoff, Walsh. Noes: Sharp, Colteaux.

5. ADOPT ORDINANCE AMENDING TITLE 9 OF THE MUNICIPAL CODE, ADOPTING THE 1988 UNIFORM BUILDING, MECHANICAL, PLUMBING, HOUSING, SOLAR ENERGY, SWIMMING POOL, SPA AND HOT TUB CODES, WITH LOCAL AMENDMENTS.

Director Kottage presented the staff report.

Sharp questioned the wording for Truss Protection. Kottage said the Fire Department, Assistant Director of Public Works and the Town Attorney have reviewed the document and concur with the wording.

M/S Sharp, Chignell, to waive reading. Motion unanimously passed.

M/S Chignell, Zaharoff to adopt ordinance 908, an ordinance amending Chapters 1, 5, 10, 11, 13, 14 and 15 of title 9 of the San Anselmo Municipal Code regulating the erection, construction, enlargement, alternation, repair, moving, removal and conversion of buildings and structures and maintenance of electrical and mechanical equipment, systems and appliances, adopting the 1988 editions of the Uniform Building Code, the Uniform Housing Code, the Uniform Solar Energy Code and the Uniform Swimming Pool Spa and Hot Tub Code. Motion unanimously passed.

6. DISCUSSION REGARDING UPDATING THE HOUSING ELEMENT OF THE GENERAL PLAN.

Assistant Planning Director Anderson presented the staff report stating that in 1984, the State Legislature revised the schedule for the updating of General Plan Housing Elements for all counties and cities. As mandated by the Legislature, all counties and cities within the regional jurisdiction of the Association of Bay Area Governments, including the Town of San Anselmo, must complete updates of their Housing Elements no later than July 1, 1990.

Colteaux said he would like to see the Town get funds from the State for this project.

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Camuglia explained that SB 90 regulations are set by the State Controller and it is at their discretion whether or not to allocate the funds. She said she would address this question to the League of California Cities to see what other cities are doing.

Sharp said the numbers that were given to the Town from ABAG in 1984 were not true numbers and he encouraged staff to get reasonable numbers this time.

7. APPOINTMENTS:

(a) Applications for Board of Review.

Camuglia stated that the Board of Review is composed of five members appointed to six-year terms. There are currently two openings and Stan Burford has expressed his desire to remain on the Board. Council is requested to placing names in nomination, making appointment(s), and/or directing staff to schedule interviews.

M/S Sharp, Colteaux, to reappoint Stan Burford to the Board of Review for a six-year term if he is still interested and direct staff to schedule interviews on those interested candidates for the one remaining vacancy. Motion unanimously passed.

(b) Applications for Seminary General Plan Advisory Committee.

Camuglia stated that the San Francisco Theological Seminary General Plan Advisory Committee is comprised of three members appointed by the Seminary and six members appointed by the Town Council. Of the six Council appointees, three are designated as "neighborhood nominees", and three as "Council nominees." There are currently two Council vacancies. One of the neighborhood appointees, Frankie Longfellow, has moved outside the neighborhood, and has expressed interest in continuing to be on the Committee. Council is requested to provide staff with direction on nominations, appointments, and/or interviews with applicants to the Seminary General Plan Advisory Committee.

M/S Colteaux, Sharp, to move Frankie Longfellow from a Neighborhood appointee to a Council appointee and to direct staff to schedule interviews with those interested candidates for the remaining vacancy. Motion unanimously passed.

8. DISCUSSION REGARDING PROPOSAL FOR A COUNTYWIDE PLANNING AGENCY. (ZAHAROFF)

Zaharoff said that on October 19, 1989, the Countywide Plan Advisory Committee discussed administrative and legal issues related to countywide planning and growth management. At the end of the discussion, staff was asked to draft a proposal for an approach to countywide planning. She was asking for direction from other Councilmembers on the following points: 1) a formula for representation in a countywide agency; 2) a method for developing planning and development standards; 3) a process for review of general plans for consistency with standards and referral for revision if inconsistent; 4) a process for review of major projects for consistency without infringing on local government authority; and 5) linkage between planning standards and eligibility for receiving sales tax funds for local projects.

Colteaux suggested that this be referred to staff and have them directly interface with the County staff.

Kottage agreed to contact the County.

Precilla Bolin, Marin Conservation League, said that many Towns need enticement to give up their control and hopefully there will be a way to have all the communities participate in the Countywide Plan.

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

Chignell wanted to know when the Countywide Trails Map would be incorporated into the General Plan.

Walsh said she received a letter of appreciation from Mary Lou Murphy regarding San Anselmo Police Department's handling of the recent burglary of her store.

10. ADJOURNMENT.

The regular meeting of the Town Council was adjourned at 9:30 p.m. in memory of former Mayor Lundy.

  
BARBARA CHAMBERS  
ADMINISTRATIVE SECRETARY