

TOWN OF SAN ANSELMO
Minutes of the Town Council Meeting of May 8, 1990

7:20 p.m.

Closed session regarding pending litigation, pursuant to Government Code Section 54956.9 (c)

7:35 p.m.

Interviews with applicants to the Open Space Committee.

8:00 p.m.

1. The meeting was called to order by Mayor Paul Chignell at 8:00 p.m. Councilmembers present were Paul Chignell, Gus Kanis, and John Colteaux. Councilmembers absent were Ann Walsh and Maria Zarahoff.

2. Open time for public expression:

Teresa Allen of San Anselmo asked if the Council was going to endorse Proposition 107.

3. Consent Agenda.

- a. Approve Minutes: April 24, 1990
- b. Approve Warrents: Nos. 2650-2919 in the amount of \$918,117.46.
- c. Proclaim May 7-11, 1990 as "Youth Week."
- d. Announce vacancy on Historical Commission.
- e. Nominate applicants to the Parks and Recreation Commission, and schedule interviews.
- f. Endorse Proposition 107, a state ballot measure to provide bonds for housing programs.
- g. Resolution establishing a rental scale and low income definition scale pertaining to second units:
CONTINUE TO MAY 22, 1990.
- h. Nuisance abatement of an accessory structure, 14 Elm Court, A/PNo. 7-081-15: CONTINUE TO MAY 22, 1990.

Mayor Chignell asked about item e. Town Administrator Jean Camuglia responded she was unable to prepare information and will report at the May 22 meeting the changes in the existing ordinance regarding the commission.

M/S Kanis/Colteaux to approve the consent agenda as stated. Motion passed unanimously.

4. Present Certificate of Recognition to Attilio Segale, San Anselmo's Senior Citizen of the Year.

Mayor Chignell began the ceremony by expressing his feeling that Mr. Segale is considered the "sixth" councilmember of the Town Council, and stated his desire to see Mr. Segale more often. He proceeded to present Mr. Segale with certificates of recognition. The first was from the California State Legislature recognizing Mr. Segale's efforts on behalf of the Town of San Anselmo, The Park and Recreation Program which have greatly benefitted the residents of San Anselmo. The second certificate of recognition was from the California State Senate, signed by State Senator Milton Marks, honoring Mr. Segale's being named senior citizen of the year. Third, The Honorable

Barbara Boxer, House of Representatives, issued a Certificate of Special Congressional Recognition which was presented for meritorious achievement as Senior of the Year of San Anselmo. Fourth, a special plaque prepared by the Town of San Anselmo recognizing Mr. Segale as Senior of the Year in 1990 for his on-going participation in support of town government, his involvement with the Parks and Recreation Department and the Fire Department, and his consistent concern for the delivery of quality, cost effective town services. Mayor Chignell offered his congratulations.

Mr. Segale accepted the certificates. He also stated he had received previous awards, in particular he mentioned a cushion from the Town Council.

Paula Neese, San Anselmo's representative to the Commission on Aging, expressed her congratulations stating it was an honor to have Mr. Segale in the community.

Councilmember Coulteaux verified the gift of the cushion stating that in the old days there was no heat in the Council Chambers and the seats were wooden. Therefore because Mr. Segale had been to so many meetings and the members did have cushioned seats, the Council presented him a cushion.

Colteaux further stated when he was running for Council, he hoped that Mr. Segale would be at the meetings to give his comments. Colteaux stated he missed Mr. Segale's discipline.

Mr. Segale introduced the members of his family present including Sharon Segale; Robert Bush, his Godson; Sarah Mangaloid; Suzie Segale; Mrs. Segale, his wife, (who stated that they have been married 67 years); Helen and David Segale; Matthew Segale; and John Segale.

Councilmember Kanis stated that he is the "new kid on the block" and not an "old timer" like Mr. Segale. Kanis was very pleased to hear of Segale's achievements and hoped that some day he will be in Mr. Segale's seat. Mr. Segale responded that one has to keep trying. Mrs. Segale stated she was one of the old Marin County residents, born and raised in Fairfax.

Mayor Chignell added that Mrs. Segale was active in the historical matters of the town. Chignell, on behalf of the Town, expressed his appreciation for Mr. Segale's contributions to the community.

5. Appointments: Open Space Committee (2 seats)

Mayor Chignell announced this item had been put over to the next regular meeting.

6. Introduction of ordinance amending Chapter 2 of Title 1 of the Town Code relating to public nuisances.

Town Attorney Hadden Roth stated he had prepared a memo regarding this item. Although he stated the present Town Code probably covers the subject, he felt it was necessary to pass this ordinance the purpose of which is to clarify and maximize recovery of all expenses related to public nuisance abatement enforcement.

M/S Colteaux/Kanis to waive reading and introduce. Passed unanimously.

7. Discussion regarding work program of the Solid Waste and Recycling Advisory Committee.

Town Administrator Camuglia stated this is not new information but has been presented over several months during discussions of the garbage franchise agreement. The makeup, workplans, and structure for the proposed Solid Waste and Recycling Advisory Committee are primarily reflections of the Ad Hoc Advisory Committee for the Solid Waste Management. Camuglia asked for a motion to create the Committee and advertise for vacancies. She further asked for Council's impressions of the work plan which also reflected staff's desire for a committee with real and tangible functions.

Councilmember Kanis asked what the advertisement would include.

Camuglia responded it would include elements of the resolution. The Town had already developed an on-going mailing list of people who are interested in the recycling issue, therefore the Town will be contacting each of those persons to see if any of them would be interested in applying. She asked if Councilmembers knew of any persons interested and encouraged them to let their names be known.

Mayor Chignell asked if the Council could make any changes at the next meeting. He felt provisions for alternate members of the committee should be incorporated in case members could not serve. He would like to establish a committee of a certain number of members with a certain number of alternates.

Camuglia requested that Council move to adopt the attached resolution subject to further comments by the Town Council at its next regular meeting.

M/S Kanis/Colteaux moved to adopt the attached resolution to establish a Solid Waste and Recycling Advisory Committee subject to comments which might be made at the May 22, 1990, meeting of the Town Council. Motion passed unanimously.

8. Appointment of Council representatives to Boards, Commissions and Committees.

Camuglia explained the present vacancies were due to the recent election. Assignments are especially important after this election because former Councilmember Sharp was serving on three committees. At the last meeting, the Ross Valley Fire Service issue was deferred until budget considerations could be made. Camuglia reported that Councilmember Zaharoff no longer wished to be the representative to the League of California Cities, North Bay Division.

Colteaux stated the 101 Corridor Action Committee was no longer in existence nor was the Transportation Expenditure Committee. He believed the Redhill/Memorial Park Study Committee no longer functioned. He asked if action could be delayed until more Councilmembers were present.

Mayor Chignell deferred action until the May 22, 1990, Town Council meeting.

Sarah Nome expressed concerns about residency on various committees but was reminded that the committee assignments were for Council only.

9. Consideration of voting requirements for the Marin Transportation Authority.

Colteaux stated he is the representative to the transportation authority which will meet May 9, when he is to represent the views of the Town Council regarding voting

pattern as it affects allocation of local set-aside funds. There are a few alternatives being considered: jurisdiction would receive set aside funds in conformity with the Marin County-wide plan unless a majority of the jurisdictions voted against it, and those would have to be jurisdictions representing a majority of the citizens of the County. This is dubbed as the double negative majority. Colteaux felt this is a leading candidate because Novato and San Rafael have indicated they will go along with it, although they had previously taken the position that a 2/3 negative vote should be required. It could be a complete control mechanism for San Rafael and Novato over the smaller towns. Another alternative is the affirmative vote of the majority of the districts representing a majority of the population. Colteaux probably will recommend the double negative majority. If Novato and San Rafael have complete control, the smaller communities will not be considered.

Councilmember Kanis asked if there were any other viable alternatives.

Colteaux discussed the two leading candidates.

Staff made no comments. Colteaux will take the best position for San Anselmo. It could create more work for staff.

10. Discussion of a Town Council committee to assist in the processing of the Revision of the Town's Zoning Ordinance.

Councilmember Colteaux would like to serve along with Councilmember Zaharoff.

John Kottage, Public Works/Planning Director, felt it was an excellent idea. It would involve all parties in the process and would allow the Town Council to be more efficient and use the Member's time more wisely.

Mayor Chignell agreed that the subcommittee worked very well and the committee should be appointed to work with the staff.

11. Council requests for future agenda items, comments and directions to staff; staff miscellaneous items.

Design Review - Councilmember Colteaux stated he received some suggestions from architects and other design professionals regarding the possibility of some professional input in design review to assist the Planning Commission. He asked that the planning staff look into the suggestions and get back to Council with any recommendations.

C.L.A.S.S. - Colteaux announced regarding Phase II that George Girvin has drawn up a plan and is ready to go. The plan is for the area from the Hub to Tunstead. Colteaux suggested that plan not come before Council until Girvin could explain the plan to the Council and the merchants on both sides of the street affected.

Real estate signs - Town Administrator Camuglia stated the Traffic Safety Committee will be meeting with the realtors regarding real estate fines. It was originally requested for May and will be discussed before the Council in the next two weeks.

Forbes Avenue - Camuglia advised that Mrs. Dossick of Forbes Avenue has requested that a traffic problem be placed on the Council agenda. Presently people are working on a proposal and will be meeting with the Traffic Committee.

Sacramento - Camuglia announced she will be in Sacramento on Thursday of this week, May 10, for a conference on legislative finance and solid waste issues.

Utility work - Kottage announced that on Sir Francis Drake between Guasco's and Bella Vista, P.G.E., Pacific Bell, and the Cable company are working and will be digging in the area for four months.

Federal funding for Drake project - The Town has received a federal grant of \$180,000 from the Hazard Elimination Program to repave a portion of Sir Francis Drake Boulevard. Bolinas has been disrupted due to putting in sewer lines. The construction company made a mess, but San Anselmo and Ross continue to work together to alleviate this problem. The work of placing underground cables will take about a year and a half.

12. The meeting was adjourned at 9:00 pm.

Barbara Swenson