

TOWN OF SAN ANSELMO

Minutes of the Town Council Meeting of August 28, 1990

6:45 p.m.

The closed session regarding pending litigation pursuant to Government Code Section 54956.9(a), (Ansari v. Town of San Anselmo), was cancelled.

7:10 p.m.

Interviews with applicants to the Planning Commission, the Historical Commission and the Parks and Recreation Commission.

8:00 p.m.

1. Call to order.
2. OPEN TIME FOR PUBLIC EXPRESSION

Sarah Nome, 77 Alder Avenue, expressed concern that the sale of Robson-Harrington House was being considered by the Robson-Harrington House Association Board of Directors. She said she considered the property house as having historical significance, there was a need for consideration of the use of the property by persons who do not live in the neighborhood, and object to the house being sold or ecumenical housing being built on the property.

3. CONSENT AGENDA.
  - (a) Approve Minutes: April 10 and August 14, 1990.
  - (b) Approve recommendation to waive fees to hang banners to publicize certain community events on an annual basis.
  - (c) Announce expiration of three terms on the Open Space Committee.

Item (b) was pulled from the consent agenda.

M/S, Walsh/Kanis, to approve the consent agenda with the exception of item (b). Motion passed unanimously.

- (b) Approve recommendation to waive fees to hang banners to publicize certain community events on an annual basis.

It was the consensus of the Council to include the Antique Dealers Association in the list of organizations allowed a waiver of a banner fee for their annual event.

4. APPOINTMENTS:
  - (a) Planning Commission (1 seat).

M/S, Walsh/Colteaux, to reappoint Jeff Kroot. Motion passed unanimously.

- (b) Historical Commission (3 seats).

M/S, Colteaux/Zaharoff, to appoint Larine Brown, Charles Monte and Karen Liberatore. Motion passed unanimously.

- (c) Parks and Recreation Commission (4 seats).

M/S, Zaharoff/Kanis, to appoint Jim McDonagh, Kay Coleman, Rosella Rhine, and Lynda Wadler to the Commission. Motion passed unanimously.

San Anselmo Town Council, August 28, 1990

Colteaux asked that staff not give out a message to applicants that there is no chance for non-incumbents to be appointed when incumbents are seeking reappointment. The Councilmembers requested that more information be requested on the appointment application.

5. HEARING ON ABATEMENT OF A PUBLIC NUISANCE AT 94 BERKELEY AVENUE.

This item was continued to the meeting of September 11, 1990.

6. INTRODUCE ORDINANCE AMENDING TITLE 10, CHAPTER 3, ARTICLE 27, TO PROVIDE FOR THE VOLUNTARY MERGER OF PARCELS.

Colteaux requested information on the merger ordinance currently in place and what is proposed for enforced merger.

M/S, Colteaux/Walsh, to waive reading and introduce the ordinance amending Title 10, Chapter 3, Article 27, to provide for the voluntary merger of parcels. Motion passed unanimously.

7. APPEAL OF PLANNING COMMISSION DENIAL OF V-9017, VARIANCE APPLICATION BY JOE FRIEDMAN AND LISA ROOD, 23 BELLA VISTA AVENUE, A/P 6-082-34, A 3 FOOT EAST SIDEYARD VARIANCE TO CONSTRUCT A FIRST STORY ADDITION WITHIN 5 FEET OF THE EAST SIDE PROPERTY LINE; AND A 15 FOOT FRONTYARD VARIANCE AND A 3 FOOT EAST SIDEYARD VARIANCE TO CONSTRUCT A SECOND STORY ADDITION WITHIN 5 FEET OF THE FRONT AND EAST SIDE PROPERTY LINES, WITH A 1 FOOT ROOF OVERHANG.

The applicants withdrew the appeal, rendering the item moot.

8. JOINT POWERS AGREEMENT FOR COUNTYWIDE PLANNING AGENCY.

M/S, Colteaux/Kanis, to approve the agreement. Motion passed unanimously.

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

Pine Street - Walsh thanked Public Works/Planning Director Kottage and Street Maintenance Superintendent Johansen for their work on Pine Street.

State-County-City Budgets - Town Administrator Camuglia reported that the budget problems of the state have trickled down to the County and thereafter to the cities, in that the State has authorized counties to charge cities fees for booking persons arrested and for processing property taxes. This issue has become one of her top priorities.

10. ADJOURNMENT TO CLOSED SESSION REGARDING PERSONNEL MATTERS, at 8:25 p.m.

Beth Pollard