

TOWN OF SAN ANSELMO

Minutes of the Town Council Meeting of April 14, 1992

7:30 p.m.

Quadrennial Council photograph.

8:00 p.m.

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

1. CALL TO ORDER.
2. OPEN TIME FOR PUBLIC EXPRESSION.

Lucille Dandeleit, 126 Redwood Road, noted that the 25th anniversary of San Anselmo's municipalization was 3 1/2 years away, and suggested the Town prepare for recognizing this event.

3. CONSENT AGENDA.
  - (a) Approve minutes: March 10 and 24, 1992.
  - (b) Acknowledge and file warrants: Nos. 8694 - 8915 totalling \$443,699.33 for the month of March 1992.
  - (c) Acknowledge and file financial reports through March 31, 1992.
  - (d) Acknowledge and file report on sidewalk repairs.
  - (e) Announce vacancy on the Solid Waste and Recycling Advisory Committee.
  - (f) Authorize extension of contract with John W. Hill & Associates for public works management services.
  - (g) Adopt ordinance updating abandoned vehicle regulations and procedures.
  - (h) Approve job description for Volunteer Coordinator.
  - (i) Award bid for purchase of police dispatch equipment.
  - (j) Authorize waiver of fees to hang banners.
  - (k) Proclaim April 26 through May 2 as "Volunteer Week".

Items (b), (g), and (i) were pulled from the consent agenda.

M/S, Kanis/Walsh, to approve the remainder of the Consent Agenda. Motion passed unanimously.

Councilmembers inquired about warrants, the purchase of dispatch equipment, and the abandoned vehicle ordinance.

M/S, Chignell/Walsh, to approve items (b), (g), and (i). Motion passed unanimously.

4. CONTINUED CONSIDERATION OF AN APPEAL OF DENIAL OF AN OVERNIGHT ON-STREET PARKING PERMIT, 13 SAN RAFAEL AVENUE.

Planning Director Chaney summarized the planning history of the parking spaces on the property. The condominium project was approved with three clear (non-tandem) spaces per unit, the number required for apartment buildings - which was the original application. When the application was changed to condominiums, more spaces could have been required.

Harold Kallaway, applicant, said he was frustrated by the process for a parking permit, that three people within one block of him have overnight parking permits, and he questioned why the Council did not make a decision based on what is adequate parking. If he parks in his second, on-

site, tandem parking space, his car and one other car would have to be moved for other cars to get in and out of the parking area.

Walsh said that given the confusion regarding the number of spaces, she would support the appeal. Chignell said that common sense should be applied, that it was not appropriate to have six vehicles parked in tandem, that the Municipal Code says that if an applicant does not have space, a hardship permit could be granted.

Kanis said that the conditions under which Mr. Kallaway purchased the property have not changed, and did not find a valid basis to grant an appeal. Colteaux said that the person who developed the condominiums was lucky to get an extra unit on the property, and that the Council has previously apprised the Police Chief that tandem parking is not considered grounds for issuance of a hardship parking permit.

Zaharoff said that the particular tandem parking space assigned to Mr. Kallaway was a hardship because of its location blocking all of the other parking spaces in the complex. She was willing to allow an exception for him, but not for others in the complex.

M/S, Chignell/Walsh, to sustain the appeal, and that a note be written to the file and a letter be sent to the owners of the other condominiums in the complex that they will not be granted parking permits, and direct the Police Chief to issue a parking permit to Mr. Kallaway.

5. RECOMMENDATION FOR EXPENDITURE OF CAPITAL RECONSTRUCTION FUNDS FOR EMERGENCY REPAIRS TO SANTA BARBARA AVENUE DUE TO A STORM DRAIN SYSTEM FAILURE.

Councilmembers suggested that other failed portions of Santa Barbara Avenue be included in the project, due to the economies of scale in performing the work for one area at one time.

M/S, Colteaux/Kanis, to approve an agreement with W.R. Forde to repair subsidence, and storm drain and road bed defects caused by a storm drain system failure under Santa Barbara Avenue, and authorize the expenditure of \$9,166 from the Emergency Repair portion of the Capital Reconstruction Fund, and that staff come back with a proposal to increase the appropriation, as needed, to include other failed portions of Santa Barbara Avenue and increase the appropriation for the project. Motion passed unanimously.

6. APPROVE RESOLUTION URGING MARIN MUNICIPAL WATER DISTRICT TO REDUCE WATER RATES FOR MAINTENANCE OF PUBLIC SCHOOL ATHLETIC FIELDS.

M/S, Walsh/Kanis, that the Town Council adopt the resolution; direct the Town Administrator to prepare another resolution addressing water use for Town parks and open space, for the Mayor's signature, to be delivered at the next meeting of the Marin County Council of Mayors and Councilmembers; and that other cities, towns and school districts be encouraged to adopt the resolutions. Motion passed by the following vote:

AYES: Colteaux, Kanis, Walsh, Zaharoff

NOES: Chignell

7. REVIEW CAPITAL RECONSTRUCTION FUNDING.

M/S, Colteaux/Walsh, to authorize the transfer of \$200,000 from the General Fund to the Capital Reconstruction fund to finance additional capital projects, that the repaving of Sir Francis Drake Boulevard from the Ross Town limits to Tunstead Avenue, estimated at \$90,000, be incorporated into the project being prepared for bid to repave Sir Francis Drake Boulevard from the Hub to Sunnyhills Drive, and that the remaining list of projects be submitted for review by the new Council at the meeting of April 28. Motion passed unanimously.

8. SET JOINT MEETINGS:

- (a) Town Council and Planning Commission: April 29, 7:30 p.m.
- (b) Town Council and Parks & Recreation Commission: May 14, 7:00 p.m.

9. DISCUSSION ON POLICY REGARDING TOWN-OWNED REAL ESTATE.

Town Administrator Bonander explained that the proposal was to consider approving a policy which establishes the fair market value of properties on a periodic basis, and sets the criteria under which the sale of the property may occur.

Open Space Committee Member Jonathan Braun reported that the Open Space committee has been working on a related project, and suggested Council hold off on its review pending completion of the Committee's work.

M/S, Kanis/Chignell, to defer the item until receipt from the Open Space Committee of a request for policy, and to refer the Administrator's report to the Open Space Committee and Planning Commission for their comments. Motion passed unanimously.

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

Deer - Kanis asked that recently refurbished deer on Town Hall lawn be a different color.

Woodland Avenue near Wade Thomas School- Colteaux reported that the residents in the area suggested that the south side, just before Crescent, be no-parking, because school children dart dangerously in and out of cars parked there.

Fire Board - Walsh reported she had resigned as one of the San Anselmo Town Council appointees to the Board of Directors of the Ross Valley Fire Service.

11. ADJOURN TO TUESDAY, APRIL 21, 1992, FOR COUNCIL MEETING TO CANVASS THE ELECTION OF APRIL 14, 1992.

The meeting was adjourned at 9:25 p.m.

Beth Pollard