

TOWN OF SAN ANSELMO

Minutes of the Town Council Meeting of April 28, 1992

7:00 p.m.

Closed session regarding labor negotiations.

7:40 p.m.

Interviews with applicants to the Robson-Harrington House Association Board of Directors.

8:00 p.m.

1. CALL TO ORDER.

Mayor Zaharoff convened the regular meeting, with Councilmembers Chignell, Kanis, Walsh, and Yarish present.

2. CAMPAIGN FOR A HEALTHIER COMMUNITY FOR CHILDREN:

- (a) Request permission for use of Town Hall area for the Festival of the Children, June 1 through June 7, and closure of Tunstead Avenue from San Anselmo Avenue to Library Place on Sunday, June 7.
- (b) Proclaim June 1-7, 1992, as the "Week of the Children."

M/S, Yarish/Kanis, to approve Resolution No. 3183 proclaiming June 1-7, 1992 as the "Week of the Children", and granting permission for use of Town Hall area for the Festival of the Children, June 1 through June 7, and closure of Tunstead Avenue from San Anselmo Avenue to Library Place on Sunday, June 7. Motion passed unanimously.

3. ELECT MAYOR AND VICE-MAYOR.

M/S, Chignell/Yarish, to elect Councilmember Walsh Mayor. Motion passed by the following vote:

AYES: Chignell, Walsh, Yarish
NOES: Kanis
ABSTAIN: Zaharoff

Walsh complimented Zaharoff on her tenure as mayor.

4. OPEN TIME FOR PUBLIC EXPRESSION.

Sarah Nome, 77 Alder Avenue, said that the Town was billed for a phone call she made to the Town Attorney on a matter that was not Town business. She asked whether the Town contracted with Mr. Roth, or with Mr. Roth's law firm.

William Jelinek, 53 Florence Avenue, said that Center Boulevard was a dangerous, narrow street, and asked that the 35 mph speed limit be lowered.

Phil Bundschu, The Alameda, said the pole he had previously mentioned had been removed, but the position of the sign "Not a Town Maintained Street" was causing people to drive closer to the creek than was safe.

5. CONSENT AGENDA.

- (a) Approve minutes: April 14 and 21, 1992.
- (b) Announce vacancy on the Parks and Recreation Commission.

- (c) Approve job descriptions for Director and Assistant Director of Recreation.
- (d) Authorize appropriation from Safety Fund for purchase of ergonomic chair.
- (e) Authorize withdrawal of Notice of Violation, A/P 6-212-48, Spring Grove Avenue, Philip & Beverly Heinecke.

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

- (c) Approve job descriptions for Director and Assistant Director of Recreation.

M/S, Kanis/Chignell, to approve the job descriptions, with the condition that knowledge of safety and first aid be incorporated into both descriptions. Motion passed unanimously.

6. APPOINTMENTS TO THE ROBSON-HARRINGTON HOUSE ASSOCIATION BOARD OF DIRECTORS (4 seats).

M/S, Zaharoff/Yarish, to reappoint Christopher Lee, William Jelinek, Shirley Graves, and Richard Tracy. Motion passed unanimously.

7. PRESENTATION OF GOLD SAFETY AWARDS TO THE TOWN OF SAN ANSELMO AND SAN ANSELMO POLICE DEPARTMENT.

Darrell Heppner, Administrator for the Marin County Risk Management Authority, presented the two gold safety awards. It was the first time San Anselmo received two gold awards.

8. REVIEW OF THE FUNCTION AND DUTIES OF THE SOLID WASTE AND RECYCLING ADVISORY COMMITTEE.

It was the consensus of the Council to remove the provision for recyclables to be determined by the marketplace from the draft resolution. Committee members Barbara Thornton, Stephanie Kramer and Richard Cohen indicated that the deletion was acceptable. Staff will revise the ordinance with that deletion, and a minor wording change in item 1b., and bring back to Council on the next consent agenda.

9. REVIEW DRAFT REQUEST FOR PROPOSAL TO REVIEW THE GARBAGE FRANCHISE AGREEMENT AND GARBAGE RATE BASE.

M/S, Kanis/Zaharoff, to approve the request for proposal as drafted. Motion passed unanimously.

10. PUBLIC HEARING ON APPEAL OF PLANNING COMMISSION'S APPROVAL OF DR-9205, DESIGN REVIEW OF A NEW SINGLE FAMILY RESIDENCE, A/P 7-271-21, 100 CHIPMAN PLACE.

Planning Director Chaney said staff has determined that technically, the house size exceeds the 5,000 square foot maximum size limit by approximately 700 square feet, and therefore agreed with the applicant on that issue. She recommended that the item be remanded back to the Planning Commission to make it conform to the Town's requirements.

William Johnson, applicant, asked that the size be reduced at the staff level.

Mr. Posthuma agreed to withdraw his appeal if the matter is remanded back to the Planning Commission for reduction in house size.

M/s, Chignell/Zaharoff, to remand the matter back to the Planning Commission. Motion passed unanimously.

11. RECOMMENDATION FROM THE OPEN SPACE COMMITTEE THAT THE TOWN COUNCIL ENDORSE MEASURE A, A MARIN COUNTY TAX MEASURE FOR OPEN SPACE.

Merritt Robinson, Sleepy Hollow, spoke in favor of the measure. Phil Bundschu, 421 The Alameda, and Sarah Nome, 77 Alder Avenue, spoke against the measure.

M/S, Zaharoff/Yarish, that the Town Council support Measure A. Motion passed unanimously.

12. APPOINT SELECTION COMMITTEE FOR REVIEW OF LIBRARY PROJECT PROPOSALS.

It was the consensus of the Council to appoint the Selection Committee as proposed in the staff report, with the addition of an architect to be selected by Councilmember Yarish and Town Administrator Bonander. Motion passed unanimously.

13. REVIEW-CAPITAL-RECONSTRUCTION-FUNDING.

M/S, Kanis/Zaharoff, to appropriate funds from the Capital Reconstruction Fund to replace the drainage system on Butterfield Road to Angela Avenue. Motion passed unanimously.

RECONSIDERATION OF ITEM #3: ELECTION OF MAYOR AND VICE MAYOR.

M/S, Chignell/Yarish, to reconsider item #3. Motion passed unanimously.

14. APPOINT COUNCIL MEMBERS TO ROSS VALLEY FIRE SERVICE BOARD OF DIRECTORS, AND OTHER LOCAL AND REGIONAL BOARDS, COMMISSIONS AND COMMITTEES.

The Council made the following changes:

- Ross Valley Fire Service Board of Directors: Zaharoff
Chignell
- Cable Television/County JPA: Chignell
- Community Development Block Grant: Yarish
- Countywide homeless issues: Kanis
- League of California Cities, North Bay Division: Yarish
- San Anselmo Zoning Subcommittee: Yarish and Zaharoff

RECONSIDERATION OF ITEM #3: ELECTION OF MAYOR AND VICE MAYOR.

Chignell stated that upon reflection, he felt his motion to nominate Councilmember Walsh was made in error; that the right thing to do was to nominate a Councilmember who has not previously served as mayor. Councilmember Walsh has already served a term as mayor. He said this was not intended to reflect negatively on Councilmember Walsh, but an attempt to do what was right.

Walsh stated her intention to resign from the Town Council for personal and business reasons, effective May 1, 1992. Chignell and Yarish asked her to reconsider resigning from the Council.

M/S, Chignell/Walsh, to elect Gus Kanis as Mayor. Motion passed unanimously.

M/Chignell, to elect Ann Walsh as Vice Mayor. Walsh declined the nomination.

M/S, Yarish/Walsh, to elect Paul Chignell as Vice Mayor.
Motion passed by the following vote:

AYES; Kanis, Yarish, Zaharoff, Walsh

NOES: (None)

ABSTAIN: Chignell

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

There were no comments.

16. ADJOURN TO JOINT MEETING WITH THE PLANNING COMMISSION ON WEDNESDAY, APRIL 29, 1992, AT 7:30 P.M.

The meeting was adjourned at 10:15 p.m.

Beth Pollard