

TOWN OF SAN ANSELMO
Minutes of the Town Council Meeting of November 23, 1993.

6:45 p.m.

A. Open session to announce adjournment to closed session on negotiations with Peter and Pamela Fraser for the exchange and purchase of real property.

B. Closed session regarding negotiations with Peter and Pamela Fraser for the exchange and purchase of real property; and regarding pending litigation pursuant to Government Code Section 94956.9(a), Harvey v. San Anselmo; and regarding labor negotiations.

7:45 p.m.

Interviews with applicants to the Parks and Recreation Commission: Council interviewed Greg deSurville and Gerald Segale.

1. CALL TO ORDER.

Mayor Chignell convened the regular meeting at 8:15 p.m., with Council Members Breen, Kroot, Yarish, and Zaharoff present.

2. OPEN TIME FOR PUBLIC EXPRESSION.

Emile Heitner, 208 Forbes Avenue, said he was pleased with the street paving and the level of traffic.

Greg Smith, Austin Avenue, said leaf blowing should be allowed on the day before a holiday.

Barbara Schmidt, 59 Austin Avenue, expressed concern that buildings and fenced in land meant there were fewer places for wildlife to roam.

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

Jordan and Forbes Avenues - Consent agenda item 4(f) is proposed to be continued to the next regular meeting. Breen said he did not consider the paving project complete until the bot dots are replaced. Town Administrator Bonander reported that staff will report back on the process of pursuing closure of Jordan Avenue following acceptance of the street repair project.

Traffic jam at the Hub intersection during paving project - Yarish asked that greater consideration be given to performing this kind of project at night because of the delays caused during the day.

Robson-Harrington House - Board of Directors member Shirley Graves expressed concern that the Recreation Department is scheduling events without adequate notification. It was reported that the stop-by program was observed to be unsupervised for a 20 minute period.

4. CONSENT AGENDA.

- (a) Approve minutes: November 9, 1993 and April 27, 1993.
- (b) Acknowledge and file financial reports through October 31, 1993.
- (c) Appropriate \$4,000 from the Equipment Replacement Fund for vehicle repairs.
- (d) Announce a vacancy on the Volunteer Program Advisory Board.
- (e) Continue to December 14, 1993: Appeal by Theodore Posthuma from denial by the Planning Commission of an application for a second unit at 379 Oak Avenue (NU-9302), and proposed amendment to design review (DR-9120).

- (f) Accept as complete the 1993 Street Repair Project and authorize filing of a Notice of Completion.

M/s, Yarish/Zaharoff, to remove (a) and (c), and continue (f). Ayes: all

- (a) Approve minutes: November 9, 1993 and April 27, 1993.

Sarah Nome, 77 Alder Avenue, objected to some of the Council meeting minutes not being prepared in a timely manner. She said that there were pickup trucks parked on sidewalks in her neighborhood in violation of vehicle codes which she requested be cited by the Police Department.

The minutes of November 9 were corrected to show Council Members Breen and Zaharoff appointed to the garbage franchise subcommittee.

- (c) Appropriate \$4,000 from the Equipment Replacement Fund for vehicle repairs.

Breen suggested exploring purchasing a used truck as being more cost effective than rebuilding a truck as proposed. Staff will review and report back to Council.

M/s, Zaharoff/Yarish, approve the minutes as corrected. Motion passed unanimously, with Kroot abstaining from approval of the minutes of April 27.

M/s, Yarish/Zaharoff, to approve the remainder of the consent agenda except (c). Ayes: All

5. APPOINTMENT TO THE PARKS AND RECREATION COMMISSION (1 seat).

M/s, Zaharoff/Yarish, to appoint Gregory deSurville, to a term to expire July, 1996. Motion passed by the following vote:

AYES: Breen, Yarish, Zaharoff, Chignell

NOES: Kroot

The Council Members thanked Gerald "Cook" Segale for his interest and involvement in parks and recreation.

6. CONTINUED TO DECEMBER 14, 1993: ADOPT ORDINANCE AMENDING CHAPTER 3 OF TITLE 10, ARTICLE 4 (DEVELOPMENT STANDARDS), AND ARTICLE 7 (PROCEDURES), OF THE ZONING ORDINANCE RELATIVE TO THE MAXIMUM SIZE OF DWELLINGS ON RESIDENTIAL PROPERTIES LOCATION ABOVE 150 MEAN SEA LEVEL ELEVATION.

M/S, Breen/Kroot, to continue to next regular meeting. Motion passed unanimously.

7. PRESENTATION BY JORDAN PAUL REGARDING A ROSS VALLEY COMMUNITY BUILDING GRANT PROPOSAL.

Dr. Paul described his proposal to apply for a grant emphasizing partnerships with various public agencies and community organizations.

It was the consensus of the Council to endorse the proposal by Jordan Paul.

8. CONSIDER EXTENSION OF THE ORDINANCE ALLOWING THE PLACEMENT OF REAL ESTATE SIGNS DIRECTIONAL SIGNS IN THE PUBLIC RIGHT OF WAY.

M/s, Kroot/Yarish, to introduce Ordinance No.954 extending Ordinance No. 942 allowing the placement of real estate directional signs in the public right of way. Motion passed by the following vote:

AYES: Breen, Kroot, Yarish, Chignell

NOES: Kaharoff any

M/s, Breen/Kroot, to approve the remaining funds contributed by each city to be carried forward to 1993-94 and 1994-95. Ayes: All

M/s, Yarish/Breen, to endorse Tibby Spear as the representative from the Ross Valley Task Force on Homelessness to the new Marin Homeless Commission. Ayes: All

10. REPORT ON BONDING OPTIONS FOR INFRASTRUCTURE REPAIRS.
(oral)

Town Administrator Bonander reported that there currently is not sufficient cash flow in the General Fund to finance street repairs, without significant reorganization. Another area in need of continued financing is public safety. Council Members discussed asking the taxpayers to contribute a portion through a bond or tax measure. The League of California Cities has a pooled bond fund that allows cities to obtain bond funding at low interest rates.

Council discussed reviewing the list of capital projects and priorities, and the report of the Long-Term Finance Committee.

Sarah Nome, 77 Alder Avenue, inquired about the amount of the annual carryover and the availability of the League of California Cities magazine.

Herm Kramer, President of the Marin Taxpayers Association, suggested finding the funds in the General Fund, and that projects should be on a "pay as you go" basis, and that the infrastructure has been ignored for so many years that the cost of repairs has increased.

Bonander noted that the Town has spent \$1 million over last three years, despite a \$600,000 loss in revenue from the state.

A further report will be made at the next meeting.

11. COUNCIL APPOINTMENTS TO COMMITTEE ASSIGNMENTS.

The Council made the following appointments:

101 Corridor Committee and Countywide Planning Committee: Breen

MMWD Liaison: Kroot

Marin Community Foundation: Yarish

12. ADJOURN.

The meeting was adjourned at 9:18 p.m. to closed session regarding labor negotiations continued from earlier in the evening.

Beth Pollard