

Minutes of Regular Town Council Meeting
January 13, 1981

Prior to the regular meeting, in a short ceremony the Town formally accepted the Harry Cassie Best oil painting "Yosemite Valley from Artists' Point" donated by Bonney and Ranald Cockburn hung in the main entrance staircase of Town Hall

At 8 P.M. Mayor Capurro convened the regular meeting with Councilmembers Toal, Convis, Wooliever and Buckle present.

2. OPEN TIME FOR PUBLIC DISCUSSION

Janit Addison, 645 San Anselmo Ave., requested Council to give consideration to increasing the street lighting in the commercial area of downtown San Anselmo. The Director of Public Works was directed to report back at the next meeting on alternatives and costs.

3. FAIRFAX-SAN ANSELMO COOPERATION: AMENDMENT OF 1975 AUTOMATIC FIRE RESPONSE AGREEMENT TO APPLY TO ALL FIRES WITHIN EITHER JURISDICTION

Councilmember Wooliever announced that a recommendation for this amendment came out of meetings with Fairfax, supported by the two Fire Chiefs, on cooperation in fire service.

M/S Toal, Wooliever to approve and authorize the Mayor to execute an Amendment to the 1975 automatic fire response agreement with the Town of Fairfax. Passed unanimously.

4. DIRECTOR OF PUBLIC WORKS RECOMMENDING AN ELM LEAF BEETLE CONTROL PROGRAM

Based upon the recommendation of the Director of Public Works and Michael Greene of Sohner Tree Service,

M/S Toal, Buckle to authorize proceeding with elm leaf beetle control in accordance with the recommendations contained in the December 19, 1980 report and transfer \$5,000 from Reserve for Contingencies to Acct. 442-20c for this purpose. Passed by unanimous vote.

5. CONTINUED PUBLIC HEARING: NOTICE TO CONSTRUCT SIDEWALK AT 70 AND 100 FORBES AVE.

The Director of Public Works announced that more time was needed for the neighborhood to solicit the required funds.

M/S Buckle, Toal to continue to February 24, 1981 regular meeting for final action. Passed by unanimous vote.

6. PUBLIC HEARING: PLANNING COMMISSION RECOMMENDING REZONE DAL BOZZO PROPERTY BETWEEN LAUREL AVENUE AND REDWOOD ROAD FROM PPD R-1 TO SPD FOR FOUR SINGLE FAMILY DWELLINGS WITH RESERVATION OF PRIVATE OPEN SPACE

Council was advised that this specific plan had been developed with the cooperation and final full approval of the neighboring residents.

M/S Convis, Toal to waive reading of ordinance. Passed by unanimous vote.

M/S Convis, Wooliever to introduce an ordinance rezoning A/P Nos. 7-131-15, 7-141-01 and 7-182-03 from PPD R-1 (Preliminary Planned Development with a presumptive use of single family residential) to SPD (Specific Planned Development) for a four-lot development with private open space restrictions in perpetuity to prohibit any future subdivision of this property. Motion passed by unanimous vote.

7. PUBLIC HEARING: PLANNING COMMISSION RECOMMENDING REZONE CRONQUIST PROPERTY ON CENTER BLVD. FROM PPD R-1 TO SPD FOR PROFESSIONAL OFFICE

M/S Toal, Wooliever to waive reading of ordinance. Motion passed by unanimous vote.

M/S Buckle, Wooliever to introduce an ordinance rezoning A/P 7-015-08 from PPD R-1 F (Preliminary Planned Development with a presumptive use of single family residential, street frontage) to SPD (Specific Planned Development) for a professional office. Motion passed with four ayes. Councilman Convis abstained on the ground of possible conflict of in-

terest by reason of his close business association with the owner of the Property.

Councilmembers Buckle and Toal expressed concern that this rezoning might establish a precedent for change of use in this area of Center Blvd. from residential to commercial.

8. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS, COMMENTS AND DIRECTIONS TO STAFF

Councilmember Toal questioned the activity report of the Major Crimes Task Force indicating a minimum number of arrests - Alan Bruce explained that the greater part of the Task Force's activity was directed into the intelligence area, gathering and collating information which is furnished to other law enforcement agencies.

Councilmember Toal announced that he has been appointed to the selection committee for the Citizens League sponsored by Marin County Council of Mayors and Councilmembers.

Councilmember Toal questioned whether follow-up was done to assure continued compliance with conditions imposed on use permits. The Planning Director advised that there is not sufficient staff to conduct an on-going program.

Councilmember Toal announced that he had agreed to mediate informally the incorporation dispute between Bel Marin Keys and LAFCO Commissioners Haehl and Bossenecker.

Councilmember Buckle questioned the building inspection break-down of duties between the Public Works Department and the Fire Department. Advised that the Fire Department assumes the responsibility of the major portion of plan checking and does resale inspections. Building permit inspections are done by the Assistant Director of Public Works, with occasional fill-in by outside contract help.

Councilmember Buckle questioned whether there has been feedback on the Ross Valley Traffic Services program. Advised that it seems to be working well and a first report will be submitted shortly.

Mayor Capurro requested that the Director of Public Works report at the next meeting with suggestions and cost estimates to reopen the foot-bridge at the south end of Creek Park.

The Director of Public Works announced that the remaining old section of the Valley Road drainage pipe had collapsed and he had authorized Ghilotti Bros. to replace it in conjunction with the current drainage project in that area.

Administrator Bruce announced that Town representatives had attended the LAFCO hearing on the San Francisco Blvd. annexation at which the annexation was approved, subject to election and effective date to be after the County has finally approved the Schenk development.

9. RESOLUTION SETTING APPROPRIATIONS LIMIT FOR FISCAL YEAR 1980-81.

M/S Toal, Buckle to adopt Resolution No. 1856 setting the Town's appropriations limit for FY 80-81. Motion passed by unanimous vote.

10. COUNCILMEMBER TOAL REQUESTING DISCUSSION ON HOW TO REWRITE THE GENERAL PLAN

M/S Buckle, Wooliever to appoint Pieter Toal to draft an update version of San Anselmo's General Plan. Motion passed with four ayes. Councilmember Toal abstained.

11. WORKSHOP MEETING WITH BOARD OF DIRECTORS OF ROBSON-HARRINGTON HOUSE ASSOCIATION.

Set for February 3, 1981 at 8 P.M., Council Chambers.

12. CONSENT AGENDA

M/S Toal, Convis to pass consent agenda. Passed unanimously.

- a. Approved minutes of meeting of December 23, 1980.
- b. Approved warrant register for 12/16-31/80.
- c. Adopted resolution No. 1857 ratifying 1980 actions.
- d. Continued to January 27, public hearing on rezoning portion of Isabel Cook property to SPD for housing conversion; also lot split.
- e. Approved schedule of hearings on 81-82 budget, and guidelines for budget submittals.

ADJOURNED at 9:47 P.M. to regular meeting January 27, 1981.

LIBBY HANSON
Secretary