

Minutes of Regular Town Council Meeting - July 28, 1981

Mayor Convis convened the meeting with Councilmembers Toal, Capurro, Wooliever and Buckle present.

2. OPEN TIME FOR PUBLIC DISCUSSION

None

3. APPOINTMENTS

a. Planning Commission

M/S Toal, Buckle to close nominations. Motion passed by unanimous vote.

Oliver Harle was thereafter reappointed to a four-year term running to August 18, 1985.

ADDED URGENCY ITEM - SEMINARY PURCHASE OF 19 & 21 BELLE AVE.

Staff reported that the Seminary has purchased the apartment buildings at 19 & 21 Belle Ave. and has given preliminary notice of eviction to all tenants with the intention of use of the apartments for student housing - suggesting that a special meeting be set to discuss Seminary needs vs Tenant displacement and neighborhood concerns on Seminary growth. Council set special meeting for Tuesday, August 4, 1981 - 8 P.M.

4. RECONSIDERATION, WILLOW GLEN PLANNED DEVELOPMENT

Council being advised that the developer is in the process of preparing a substantially modified development plan and is making no objection to repeal of Ordinance No. 804 approving the previously submitted specific plan, obviating the necessity of calling an election on the referendum petition.

M/S Wooliever, Buckle to waive reading and introduce an ordinance repealing Ordinance No. 804. Motion passed with five Ayes.

Councilmember Capurro urged that the repeal of this ordinance be effective immediately, rather than through the normal process of adoption at the next regular meeting. Staff advised that to do this a finding would have to be made as to reason for urgency, which does not seem apparent in this instance.

M/S Capurro, Toal to repeal Ordinance No. 804 on an urgency basis, to be effective immediately. Motion failed on a 2-3 vote: Ayes: Councilmembers Toal & Capurro; Noes: Councilmembers Wooliever, Buckle, Convis.

(Councilmember Capurro left the meeting at 8:40 P.M.)

5. PERMIT TO TROUT UNLIMITED FOR FISH LADDER ON CORTE MADERA CREEK UNDER SAUNDERS AVE. BRIDGE

Council having been presented with a revised proposal reducing the scope of the project, after public comment pro and con,

M/S BUCKLE, Toal to approve issuance of a creek permit to Trout Unlimited in line with the revised plan dated July 18, 1981 for the fish ladder - spillway. Conditions of the permit to include issuance of a building permit by Town Staff, and meeting requirements of the permit issued by California Department of Fish and Game for the project; waiving normal permit fees in consideration of Trout Unlimited's volunteer status and the benefit to the entire Town in assistance on downstream erosion problem. Motion passed with four Ayes.

6. ROBSON HOUSE LEASE AND MANAGEMENT CONTRACT

M/S Wooliever, Buckle to approve and authorize the Mayor to sign lease and management contract with Robson-Harrington House Association incorporating amendments submitted by the Association, subject to clarification of time and place of availability of a designated reservation clerk. Motion passed with four Ayes.

7. FAIRFAX/SAN ANSELMO/SLEEPY HOLLOW FIRE PROTECTION

Council received report of favorable experience of Fairfax/San Anselmo Fire Departments working together, with recommendation that consideration be given to unification of the two departments. Council set special meeting for Tuesday, September 1st to receive public input on merger proposal - with Notice of Public Hearing to be advertised; the staff report, together with outline of unification plan and cost estimates to be available to the public in advance.

8. TOWN LIBRARIAN REQUESTING APPROVAL OF REARRANGEMENT OF LIBRARY STAFF HOURS

M/S Wooliever, Buckle to approve rearrangement of library staff hours as proposed by the

Librarian in memorandum of July 21, 1981. Motion passed with four ayes.

9. ORDINANCE DESIGNATING CHIEF OF POLICE AS ISSUING AUTHORITY, ALCOHOL PERMITS, SPECIAL EVENTS

M/S Toal, Buckle to adopt Ordinance No. 808 substituting "Chief of Police" as issuing authority for permits for use of alcohol on public property. Motion passed with four Ayes.

10. RESOLUTION SETTING OVERHEAD CHARGE FOR IMPROVEMENT OF UNACCEPTED STREETS AND FORMALIZING EXISTING OVERHEAD CHARGE FOR SIDEWALK, ETC. IMPROVEMENTS

M/S Toal, Buckle to adopt Resolution No. 1882 Establishing Fees for Overhead and Administrative Costs on Sidewalk Repairs and Road Construction Done for the Benefit of Private property. Motion passed with four Ayes.

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

Councilmember Wooliever commented that the slurry seal project this past weekend went very well.

Mayor Convis thanked Councilmember Wooliever for her efforts resulting in the San Anselmo/Fairfax Fire Departments proposed unification.

12. CONSENT AGENDA

M/S Toal, Buckle to pass consent agenda. Motion passed with four Ayes.

- a. Approved minutes of meeting of July 14, 1981.
- b. Approved warrant register for 7/1-15/81.
- c. Continued advertised public hearing to 8-11-81 - SPD amendment, professional building, 510 Center Blvd.

ADJOURNED at 9:50 P.M. to special meeting August 4, 1981.

LIBBY HANSON
Secretary