

**TOWN OF SAN ANSELMO
TOWN COUNCIL AGENDA**

MARCH 5, 1991

**TOWN HALL - COUNCIL CHAMBERS
525 SAN ANSELMO AVENUE, SAN ANSELMO**

SPECIAL MEETING


7:00 P.M.

Closed session regarding pending litigation pursuant to Government Code Section 54956.9(a), Helfrich vs Town of San Anselmo, and regarding personnel matters.

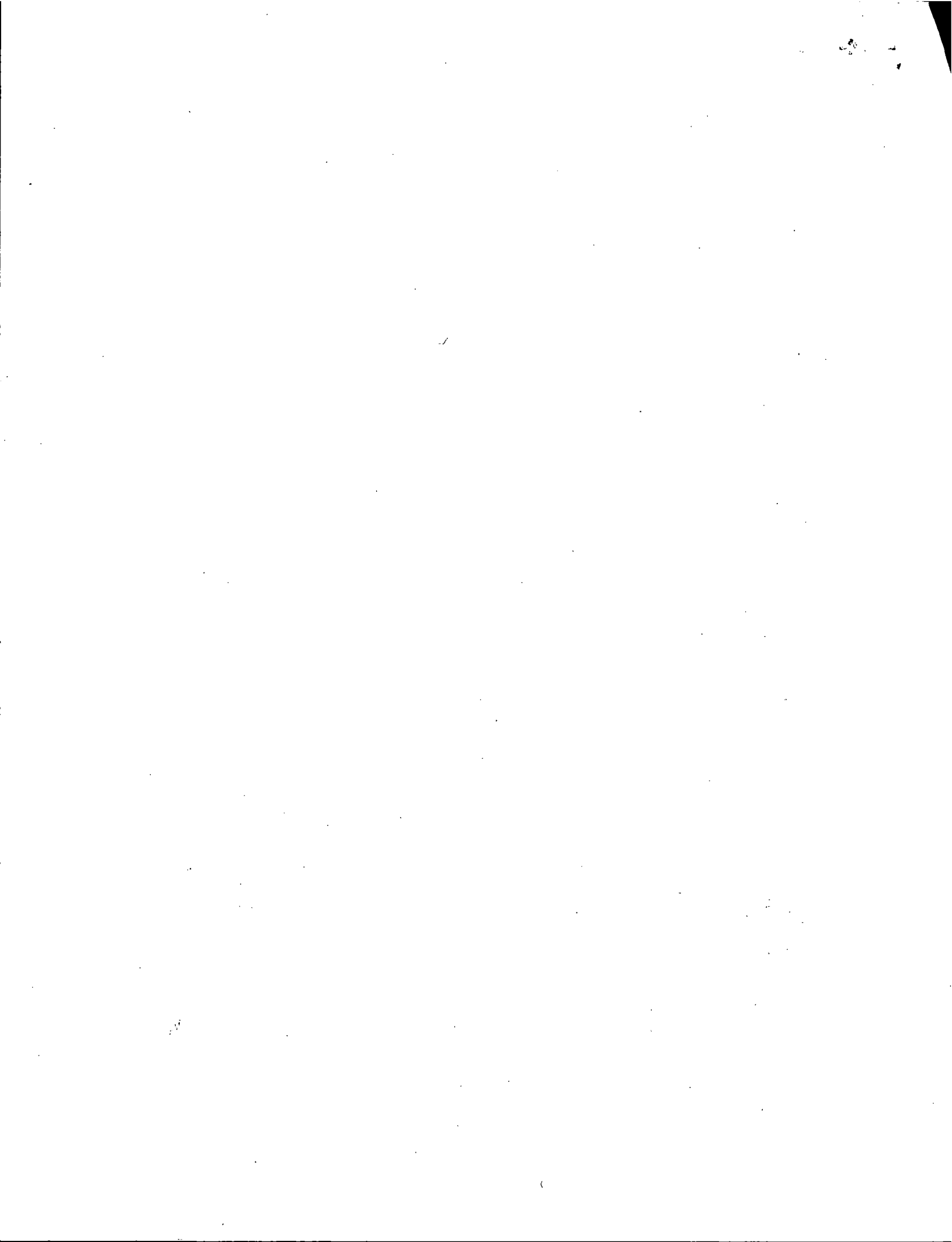
8:00 P.M.

1. Call to order.
2. Re-adopt an ordinance amending the Zoning Ordinance
3. Review of recommendation from Parks and Recreation Commission to establish a Baseball Board (oral report).
4. Discussion regarding acquisition of a tanker truck to transport well water to Memorial Park (oral report).
5. Recommendation from Staff to make appointments to the Tax Equity Board and for Council to direct staff to prepare a resolution regarding the number of appointments to this Board for the March 12 Town Council Meeting.
6. Adjournment.

I hereby certify that this Agenda was posted on the Public Notice Bulletin Board outside the Council Chambers on March 1, 1991.



Rose Wager
Administrative Services Asst. I



TOWN OF SAN ANSELMO
ORDINANCE NO. _____

AN URGENCY ORDINANCE OF THE TOWN OF SAN ANSELMO
ADOPTING A NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT
FOR AMENDING CHAPTER 3 OF TITLE 10, ARTICLES 1 THROUGH 26, OF
THE ZONING ORDINANCE, AND SAID AMENDMENTS TO THE ZONING
ORDINANCE, ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF
SAN ANSELMO, ON FEBRUARY 26, 1991, CONSISTENT WITH THE
GENERAL PLAN OF THE TOWN OF SAN ANSELMO

Section I.

WHEREAS, the Town Council of the Town of San Anselmo adopted a revised General Plan on December 13, 1988; and

WHEREAS, the General Plan contained provisions inconsistent with the existing Zoning Ordinance and regulations of the Town of San Anselmo; and

WHEREAS, Section 65860 of the California Government Code requires that Zoning Ordinances be consistent with General Plans; and

WHEREAS, the Town Council of the Town of San Anselmo held duly noticed public hearings on January 29, February 5, February 12, February 19, and February 26, 1991 to consider a Negative Declaration; and

WHEREAS, the Town Council finds that, based on the Initial Study dated November 5, 1990, the proposed amendments to the Zoning Ordinance will not have a significant impact on the environment and moved to approved the Negative Declaration of Environmental Impact; and

WHEREAS, the Town Council held duly noticed and continued public hearings on January 29, February 5, February 12, February 19, and February 26, 1991 to consider the Planning Commission recommended amendments to the Zoning Ordinance dated January 28, 1991; and

WHEREAS, the Town Council finds that the content of the Zoning Ordinance revisions is consistent with the General Plan.

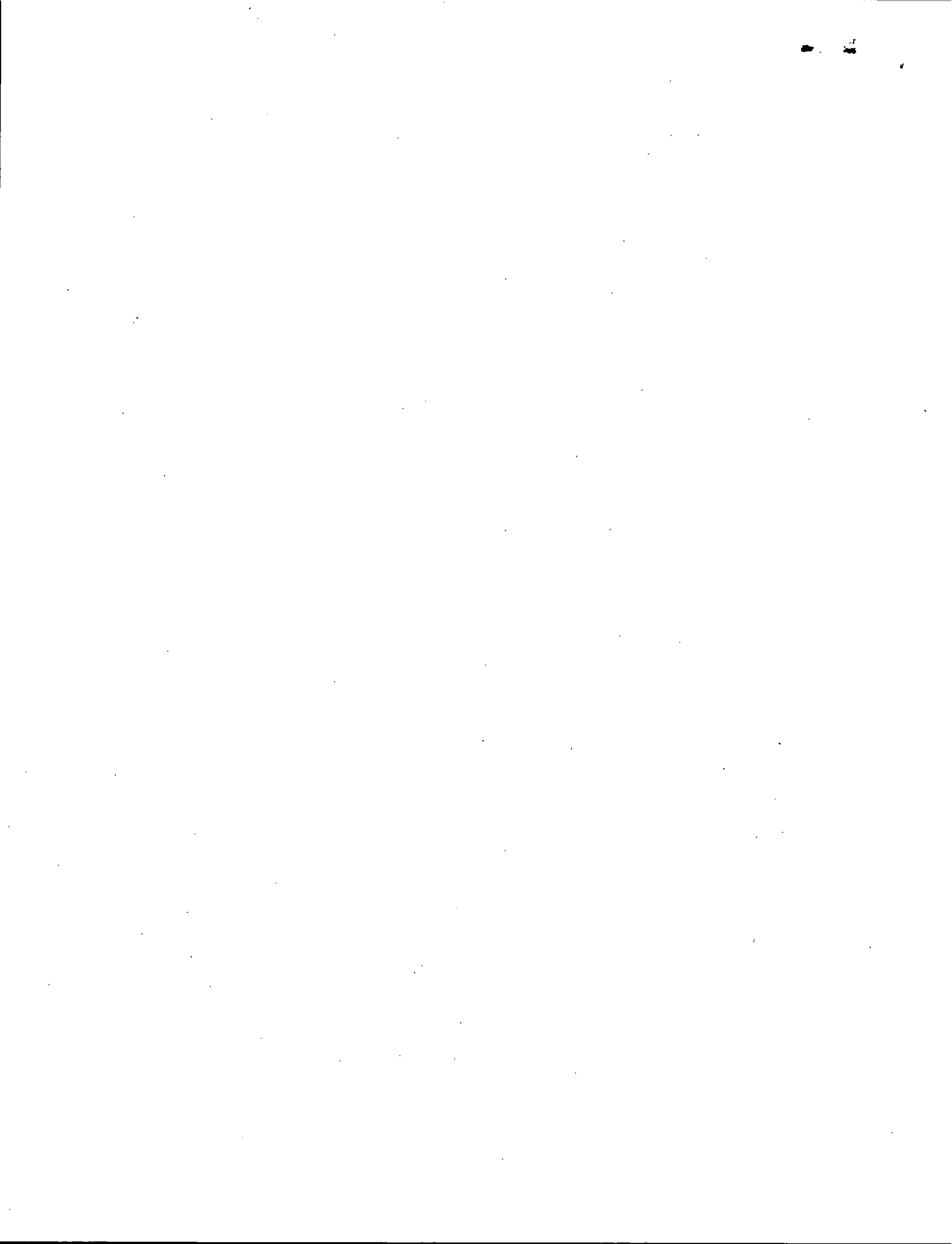
NOW, THEREFORE, the Town Council of the Town of San Anselmo DOES HEREBY FIND as follows:

The Town Council of the Town of San Anselmo hereby determines:

(a) Current Findings:

There is an urgent need to revise the Zoning Ordinance and regulations to achieve consistency with the General Plan. A comprehensive review of the Zoning Ordinance and regulations has been completed to achieve the required consistency.

Immediate preservation of the public peace and safety requires that this ordinance be adopted and take effect prior to the expiration of the current Interim



Ordinance No. 913 set to expire on March 8, 1991 in order to prevent development projects which would be inconsistent with the zoning amendments provided for in this ordinance.

(b) Purpose:

The purpose of this Ordinance is to refine and further define the Town's General Plan goals, objectives, policies, standards, and maps as related to the preservation, enhancement, and development of the Town.

(c) Scope:

The Zoning Ordinance establishes uses of the land which are permitted and conditionally permitted based upon provisions of the General Plan and applicable provisions of federal and state laws and codes related to the regulation of land uses. The Zoning Ordinance establishes development standards deemed the minimum necessary to promote and protect the public health, safety, and general welfare of the Town. The Zoning Ordinance applies to all private, public, quasi-public, institutional, and public utility properties and all lands, buildings, structures, and improvements within the corporate limits of the Town. All uses of the land contrary to the provisions of the Zoning Ordinance shall be unlawful.

(d) Exhibits

Exhibits to the Urgency Ordinance include:

- (1) Exhibit 'A' 1991 Zoning Ordinance Revision; and
- (2) Exhibit 'B' Deletions from Chapter 3, Title 10, portions of Articles 3, 4, 5, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, and 24.

SECTION II.

This ordinance shall take effect immediately upon adoption.

Adopted by the Town Council of the Town of San Anselmo this 26th day of February, 1991, by the following vote:

AYES:

NOES:

ABSENT:

MAYOR

Attest:

Town Clerk



URGENCY ORDINANCE NO. ____

Exhibit 'B'

The following Sections are proposed to be deleted from Chapter 3, Title 10, referred to as the Zoning Ordinance:

1. Article 3:

- a) Section 10-3.201(d) R-4 (General Apartment District)
- b) Section 10-3.201(h) C-M (Commercial Manufacturing Districts)
- c) Section 10-3.202(a)
(b)(c)(d)(e) Combining Districts
- d) Section 10-3.303. Uncertainty of Boundaries
portion: "The location of a district boundary may be adjusted within a single lot by the application of the variance procedures of this chapter"
- e) Section 10-3.303(d) Uncertainty of Boundaries

2. Article 4:

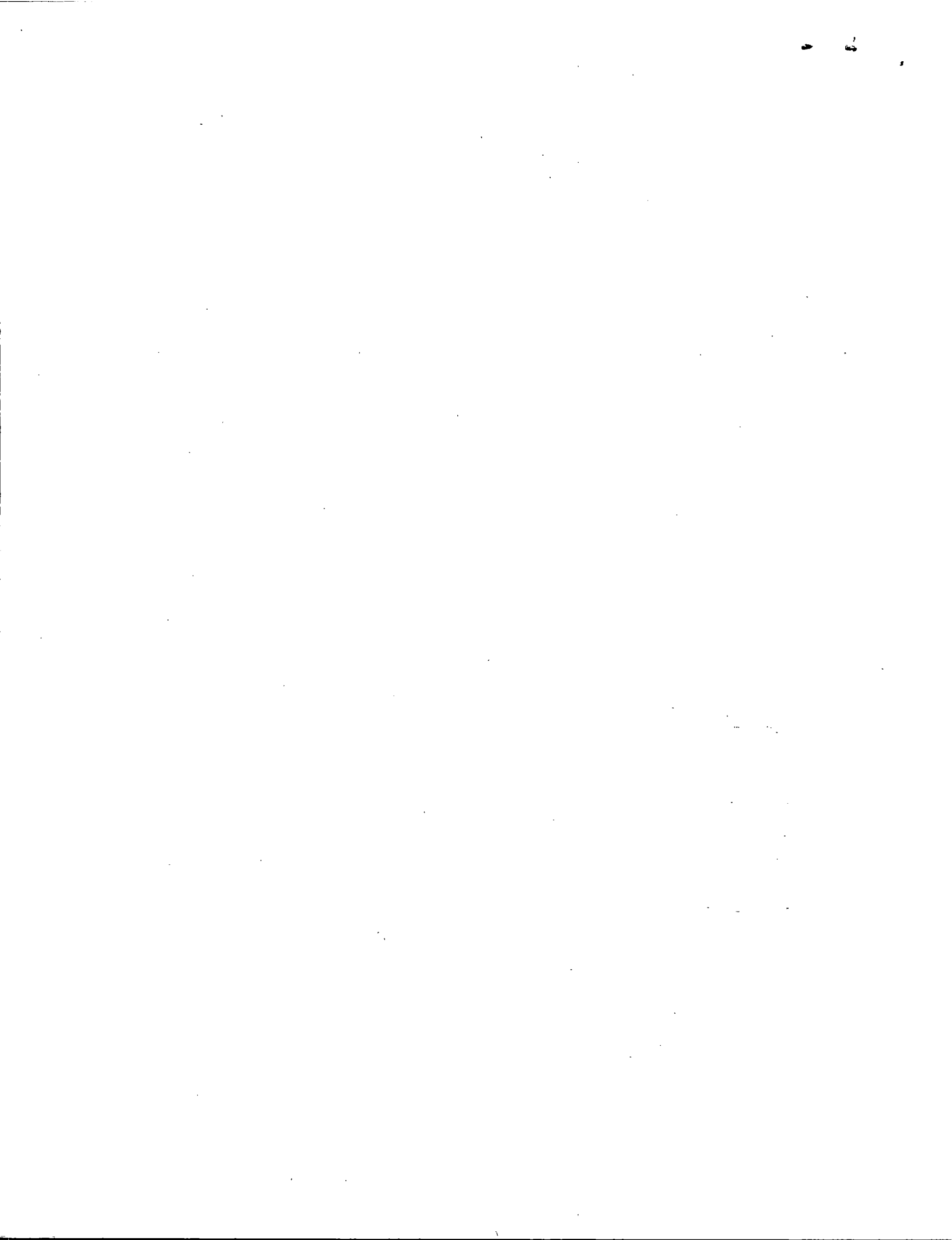
- a) Section 10-3.403 "Agency" definition
- b) Section 10-3.408 "Boarding House" definition
- c) Section 10-3.415 "Dwelling Group" definition
- d) Section 10-3.419 "Family" definition
- e) Section 10-3.423 "Helicopter Port" definition
- f) Section 10-3.426 "Junk Yard" definition
- g) Section 10-3.431 "Outdoor Advertising" definition
- h) Section 10-3.432 "Outdoor Advertising Sign or Structure" definition
- i) Section 10-3.433 "Outdoor Advertising Structure" definition
- j) Section 10-3.436 "Servant's Quarters" definition
- k) Section 10-3.439 "Stable, Commercial" definition
- l) Section 10-3.440 "Stable, Private" definition
- m) Section 10-3.442 "Street" definition
- n) Section 10-3.445 "Tourist Court" definition
- o) Section 10-3.446 "Trailer" definition
- p) Section 10-3.447 "Trailer Court" definition
- q) Section 10-3.450 "Yard" definition

3. Article 5:

- a) Section 10-3.502(b) entirety
- b) Section 10-3.503(c) entirety
- c) Section 10-3.503(d) entirety
- d) Section 10-3.503(f) entirety
- e) Section 10-3.503(g) entirety

4. Article 7:

- a) Section 10-3.702(c) entirety



b) Section 10-3.703(b) portion: "hospitals, rest homes, sanitariums, administrative offices, professional offices for doctors, dentists, architects, engineers, accountants . . . through . . . medical and dental clinics."

c) Section 10-3.704(g) entirety

5. Article 8:

a) Section 10-3.802(c) portion: "clinics"

6. Article 9:

a) Section 10-3.902(f) entirety

7. Article 10:

a) Section 10-3.1002(b)(1) portion: "trust companies, bus depots"

b) Section 10-3.1002(e) entirety

8. Article 11:

a) Section 10-3.1102(f) entirety

9. Article 12:

a) Section 10-3.1205(b) entirety

b) Section 10-3.1209(a) entirety

10. Article 13:

a) Section 10-3.1302(b) portion: "administrative areas"

b) Section 10-3.1305(c) portion: "when any such SPD . . . thru . . . not be required."

11. Article 14: entirety

12. Article 15: entirety

13. Article 16: entirety

14. Article 17: entirety

15. Article 18: entirety

16. Article 19:

a) Section 10-3.1905(c) portion: "M"

17. Article 20:

a) Section 10-3.2001 portion: "A use permit shall not . . . thru . . . to the Council."

b) Section 10-3.2002 portion: ". . . and shall be accompanied . . . thru . . . resolution"



c) Section 10-3.2004 portion: "... and that granting ... thru ...
petitioner"

18. Article 21:

a) Section 10-3.2101(b) entirety
b) Section 10-3.2104(a) portion: "Notice shall be ... thru ...
immediately."

19. Article 24: entirety

TOWN OF SAN ANSELMO
TOWN COUNCIL MEMORANDUM
February 21, 1991

For the meeting of February 26, 1991

TO: Town Council

FROM: Parks and Recreation Commission
Ginny Schweiger, Recreation Director

RE: BASEBALL BOARD

Recommendation

That Council:

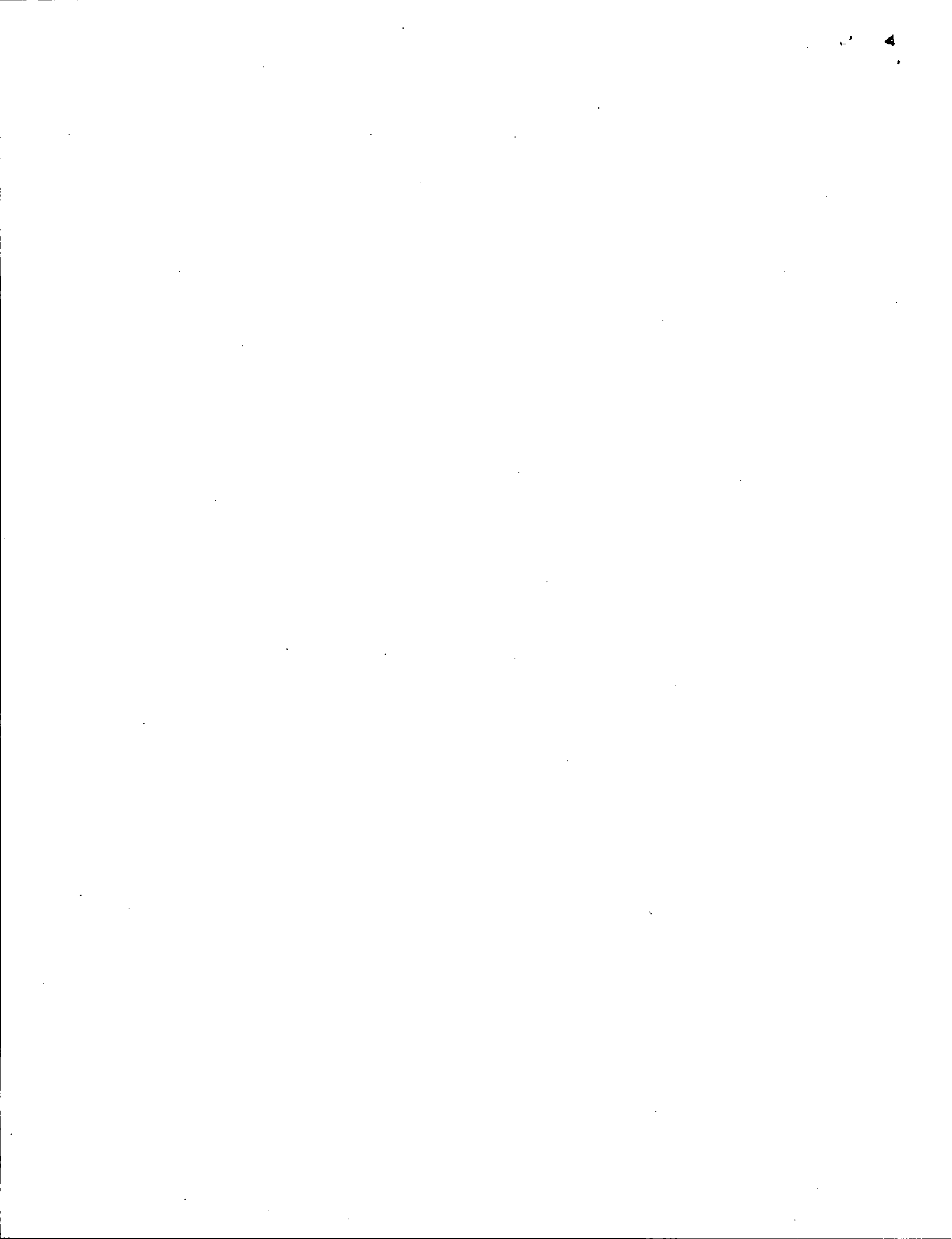
1. Establish a San Anselmo Baseball Board to oversee the operations of the San Anselmo Baseball Association in its use of Town owned facilities.
2. Direct staff to work with the San Anselmo Baseball Association to develop the roles and responsibilities of the Town-appointed Baseball Board for adoption by Council.
3. Direct staff to advertise for applications for appointment to a five-member Baseball Board.

Background

The San Anselmo Baseball Association (S.A.B.A.) operates a baseball programs for 200 children each season at Memorial Park. The Association has been unable to acquire liability insurance for its program at a reasonable cost. The Association has asked the Town if its program could operate under the Town's liability insurance.

Analysis

SABA is an extremely valuable asset to the community. It offers a program from February through August, for more than 200 children ages 9 through 12 years. The members have supplemented the Parks Department crew with hundreds of hours of volunteer labor. SABA has obtained a \$10,000 grant from the County through Supervisor Harold C. Brown, which will be used strictly for field improvements. In addition, the SABA registration fees, other grants and fund raisers are put directly back into the program for field upgrading, uniforms and equipment.



In order for SABA to come under the umbrella of the Town's liability insurance, the Town needs assurance that the baseball program functions in a safe and responsible manner. To this end, the Parks and Recreation Commission and staff are recommending establishment of a Town-appointed Baseball Board to oversee SABA's operations throughout the season. The Board would be responsible for establishing policies and procedures and insure that operations are safe and conform to the accepted standards of the Town.

Conclusion

Based on the contributions past, present, and future that the SABA makes to the Town and its children, the Commission and staff are recommending that the Town Council establish a Town-appointed Baseball Board and take SABA under the umbrella of its liability insurance.

cc: Jack Gray, San Anselmo Baseball Association

APPLICATION FOR APPOINTMENT TO A SAN ANSELMO BOARD/COMMISSION/COMMITTEE

TO: San Anselmo Town Council

Date: 12/5/90

I wish to apply for an appointment to a term/balance of term on the Tax Equity Board Board/Commission/Committee

Name: Tom Verkozen Home Address: 21 Yolanda Dr.

Occupation: Realtor Employer's Name: _____

Home Phone No.: 4535491 Work Phone No.: 456-3000

Number of years a resident of San Anselmo: 17 In Marin: _____

Education Level achieved:

- Graduate Degree (Major: _____)
- College or University Degree (Major: Engineering)
- Some College
- High School Diploma
- Other (Explain: _____)

Names and phone numbers of San Anselmo residents who can be contacted for referral information about me:

1. Francoise MacKen
2. Ann Bugstrom
3. Paul Nichols

	<u>YES</u>	<u>NO</u>
- I would be available to regularly attend the meetings on this Board/Commission/Committee.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- I would be available to attend additional meetings when they are necessary.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- I am familiar with the responsibilities and functions of this Board/Commission/Committee.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- I have attended meetings of this Board/Commission/Committee as a member of the public.	<input type="checkbox"/>	<input checked="" type="checkbox"/>

List briefly, previous experience serving in public office, and/or on civic commissions, boards, or committees:

Director Slide Ranch Director Dancing Coyote Beach
SA Open Space Marin Assoc of Realtors - various
SA Finance committees
Work with Novato Ecumenical Housing

Reason(s) for applying for this appointment:

I'm pleased that we have the process in place so that our system has the flexibility to meet our community's needs without imposing a hardship on lower-income individuals.

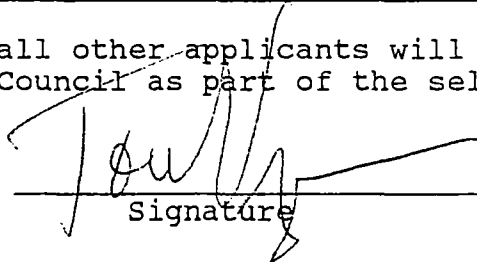
What are your qualifications for this position:

Good sense of finances
Open mind
Experience with HUD as a manager of low-income housing

Briefly, what do you consider to be the most important current one or two issues facing the Board/Commission/Committee being applied for?

Fairness, Consistency & Fair hearing of the needs of San Anselmo taxpayers

I understand that I and all other applicants will be personally interviewed by the Town Council as part of the selection process for this appointment.


Signature

12/5/90
Date

Other Boards, Commissions, Committees on which you would be interested in serving if not appointed to this seat?

Open

Do you wish to be considered again if you are not selected for this appointment?

(You may attach personal resumes or other information which you believe may be helpful to the Council in its selection process.)

APPLICATION FOR APPOINTMENT TO A SAN ANSELMO BOARD/COMMISSION/COMMITTEE

TO: San Anselmo Town Council

Date: 5 DEC 90

I wish to apply for an appointment to a term/balance of term on the Tax Equity Board
Board/Commission/Committee

Name: Edwin W. Deer Jr

Home Address: 63 Indian Rock

Occupation: DENTIST

Employer's Name: SELF

Home Phone No.: 453 1838

Work Phone No.: 453 7501

Number of years a resident of San Anselmo: 10

In Marin: 17

Education Level achieved:

- Graduate Degree (Major: DENTISTRY)
- College or University Degree (Major: BIOLOGY)
- Some College
- High School Diploma
- Other (Explain: _____)

Names and phone numbers of San Anselmo residents who can be contacted for referral information about me:

1. Ann Walsh
2. Paul Chignell
3. Ed Hageman 454 1838

	<u>YES</u>	<u>NO</u>
- I would be available to regularly attend the meetings on this Board/Commission/Committee.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- I would be available to attend additional meetings when they are necessary.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- I am familiar with the responsibilities and functions of this Board/Commission/Committee.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- I have attended meetings of this Board/Commission/Committee as a member of the public.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

List briefly, previous experience serving in public office, and/or on civic commissions, boards, or committees:

Health Council of Marin, numerous County Dental Society Offices
COA. Council on Legislation

Reason(s) for applying for this appointment:

San Gabriel needs my input.

What are your qualifications for this position:

kind, considerate fair intelligent individual

Briefly, what do you consider to be the most important current one or two issues facing the Board/Commission/Committee being applied for?

high taxes - relief for those who because of a setback cannot comply

I understand that I and all other applicants will be personally interviewed by the Town Council as part of the selection process for this appointment.

Edwin W. Deef
Signature

Date

Other Boards, Commissions, Committees on which you would be interested in serving if not appointed to this seat?

only one open

Do you wish to be considered again if you are not selected for this appointment?

Certainly

(You may attach personal resumes or other information which you believe may be helpful to the Council in its selection process.)

TOWN OF SAN ANSELMO

RESOLUTION NO. 3013
RESOLUTION OF THE SAN ANSELMO TOWN COUNCIL
ESTABLISHING PROCEDURES AND CRITERIA FOR TAX EQUITY BOARD

WHEREAS, The San Anselmo Town Council has adopted Ordinance No. 845 levying a Municipal Services Tax and incorporating provisions for full or partial rebate from persons claiming inability to pay the tax provided therein.

RESOLVED, the following procedures and criteria shall be followed by the Tax Equity Board established under Town Code Section 8-5 by Resolution 1896 in hearing and considering applications for relief from persons claiming inability to pay tax:

A. Any person claiming inability to pay the Municipal Services tax or the Pension Override Tax may file in confidence an application for relief on a form provided by the Board, accompanied by proofs available.

B. The Town Clerk shall receive all rebate applications, number such consecutively, remove all indicators of identity of person or location of property, and submit promptly to the Board.

C. The Board shall at a noticed public meeting review each application on the basis of the written record only, unless an applicant requests to be heard, in which case the session shall include sworn testimony. The Board may order a rebate in any sum up to the full amount of the Municipal Services Tax and the Pension Override Tax levied and payable in that fiscal year. The Board is authorized to order rebates only of taxes levied during the fiscal year during which the application is completed and submitted. Applications must be completed and submitted by January 15 of the fiscal year during which the taxes are levied. The Board may consider applications filed after that date, but only during the fiscal year during which the tax for which rebate is requested was levied, if the applicant presents evidence that it was impossible to make the application on a timely basis. Decisions of the Board shall be final.

D. The Board in determining ability to pay either or both taxes shall consider the following criteria:

1. Inability to pay, with the following being eligible:
 - (a) Any family that is eligible for Public Assistance and/or Food Stamps from the Health and Human Services Department of the County of Marin;
 - (b) Any family whose total income is below that shown on the most current Economically Disadvantaged Schedule of the State of California for Marin County;
 - (c) Any family in which the principal wage earner or wage earners have been unemployed for at least 90 days;
 - (d) Any family in which an unforeseen emergency has caused a catastrophe to the family.

E. The Board shall be comprised as follows: there shall be three members serving three year terms, with one appointed each year. All members shall be residents of the Town, have a reputation for impartiality and serve without compensation.

