

Adjourned meeting to discuss the balance of the Streets and Traffic Committee and the Planning Commission reports will be held Tuesday, February 2, 1971 at 8:00 p.m. in the City Council Chambers.

Meeting adjourned at 11:15 p.m.

H. Ragan, Secretary

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Minutes of the regular meeting of the San Anselmo City Council of Jan. 26, 1971
All present-quorum declared

PUBLIC DISCUSSION

The Council praised City Attorney John Buresh regarding the judgment on the Northwestern condemnation suit having been decided in our favor.

PUBLIC HEARING: Rezoning Z-120, A/P 6-061-20 (Tucker) from C-3 to R-1, 800 block, Sir Francis Drake Blvd.

M/S Councilman Anderson-Stewart that a portion of A/P 6-061-20 belonging to Mr. Tucker, Short Ranch Sub #2, 800 block, Sir Francis Drake Blvd. be rezoned from General Commercial (C-3) to Single Family Residence District (R-1) for the reason that commercial zoning is impractical in this area due to the geological instability on the hill and steep terrain with lack of adequate access. Passed unanimously

PUBLIC HEARING : Subdivision SS-161, A/P 6-163-02 & 03 (Poehlmann) #50 Park Way M/S Councilman Perry-Stewart that SS-161 be approved with respect to A/P 6-163-02 and 03, and there be a waiver of the slope policy requirements and that this be upon the conditions that the four recommendations set forth in the staff report dated January 26, 1971 be complied with and that it be noted that a 10 ft. rear yard set-back will result with the existing house. Motion passed on following vote;
Ayes: Councilmen Perry, Capurro, Stewart
Noes: Councilmen Anderson, Reed

PUBLIC HEARING: Rezoning Z-121, A/P 6-163-02 & 03 (Poehlmann) from R-1 to R-2. #50 Park Way. M/S Councilman Perry-Anderson with respect to Z-121, an application to rezone A/P 6-163-02 and 03 from R-1 to R-2 be denied. Passed unanimously

PUBLIC HEARING : Public nuisance, creek obstruction by sanitary sewers. M/S Councilman Perry-Anderson that the obstruction in the creek be declared a public nuisance. Passed unanimously
The Council requested that Mr. Noah of the Sanitary District report to the Sanitary District Board regarding the action taken, especially bringing out to them the reason for this motion is to press the need for action. He stated there will be a study made and the results will be brought back to the City Council after their meeting of February 10th.

SCHOOL DISTRICTS UNIFICATION: REPORT BY MARY OLIVE
The City Council was requested to put this item over until a future meeting since there are some changes underway.

REQUEST FOR EXTENSION OF TIME, CONVERSION OF 16 FOOTHILL ROAD TO SINGLE FAMILY USE.
M/S Councilman Capurro-Perry to grant an extension of time until March 1, 1971 to complete conversion of 16 Foothill Road to single family use. Passed unanimously

POLICE DEPARTMENT

M/S Councilman Perry-Stewart to accept the resignation of Sgt. Standridge effective at 8:00 a.m. February 5, 1971. Passed unanimously
M/S Councilman Stewart-Perry to recommend that Louis Landini be appointed as a probationary Police Officer on February 1, 1971, commencing at Range 59, Step A, at \$767.00 per month. Passed unanimously
M/S Councilman Perry-Stewart that a Sergeant of Police examination be conducted as soon as possible to the four officers of the department that have three or more years experience with the department. Passed unanimously

CONDUCT OF MEETINGS-PUBLIC HEARINGS (Mr. Capurro)

After lengthy discussion involving the City Council and the members of the audience, the following action was taken:
M/S Councilman Perry-Anderson to remove the bottom section of the reference on the agenda which relates to conduct of the Public Hearings. Passed unanimously

APPEAL FROM PLANNING COMMISSION DENIAL OF REQUEST FOR VARIANCE
FROM OFF-STREET PARKING, 19 Carolina (Kaplan)

Mr. Goltz represented Mrs. Kaplan.

M/S. Councilman Anderson-Perry to uphold the decision of the Planning Commission.
Motion passed on following vote:

Ayes Councilmen: Perry, Capurro, Anderson, Reed
Noes Councilman: Stewart

Mr. Goltz requested that the following be a part of the public record:
Mayor Reed stated the only action taken is the Council has stated the parking space which she (Mrs. Kaplan) has cannot be replaced by the one that would require a variance that is before the council tonight.

Mr. Goltz answered that if it is impossible, her recourse would be to replace the old garage space, is that correct?

Mayor Reed replied that is a reasonable interpretation but would suggest, however, that a more definitive answer could be given by the staff.

POLICY ON PARTICIPATION IN RECREATION PROGRAM BY NON-RESIDENTS

M/S Councilman Perr-Anderson that the city not seek to use school district property that lies without the corporate limits of the city.

Motion passed on following vote:

Ayes Councilmen: Perry, Capurro, Anderson, Reed
Noes Councilman: Stewart

Mayor Reed stated the next item is to determine if we are going to provide services to non-residents and if we are going to charge a fee. He read the provisions set up in the draft. Councilman Perry is going to bring a final composite document regarding this matter for the next meeting.

REPORT ON PROPOSED SLEEPY HOLLOW COMMUNITY SERVICES DISTRICT (Mayor)

Mayor Reed gave a report that the Board of Supervisors did approve the request that creation of the district be placed on the ballot in the April election.

If the people of Sleepy Hollow signed petitions for annexation to San Anselmo, San Anselmo would listen to the proposals they might have.

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APPOINTMENTS:

1. Citizens Committee on Zoning:

Two names were added to the list: Mr. John Gerten and Mr. John Levo.

Nominations to Committee were: Councilman Perry - John Levo

Councilman Stewart - Valmar Schaaf

M/S Councilman Anderson-Capurro to close nominations. Passed unanimously

Councilmen Perry, Anderson, Reed - John Levo

Councilmen Capurro, Stewart - Valmar Schaaf

The Committee will be notified that Mr. Levo was elected as a member of the Citizens Committee on Zoning.

2. Streets & Traffic Committee - Council accepted the, resignation of David G. Greenlee from the Streets and Traffic Committee. It was stated that anyone who wants to fill this position should contact the City Administrator.

Miss Fairchild stated the Citizens Committee on Zoning decided having alternates to the committee was a good one. Mayor Reed said that anyone wishing to serve as an alternate should contact Mr. Kaepfel and the Council will consider the matter at the next council meeting.

ENGINEER'S REPORT ON PLAN FOR R-H PARK

M/S Councilman Anderson-Perry to invite Ribera and Sue, Lanscape Architects, to come before Council with a presentation for Robson-Harrington Park. Passed unanimously

ABAG BUDGET (Mayor)

M/S Councilman Capurro-Anderson to instruct our representative to ABAG to approve the budget including dues. Passed unanimously

"CHANGES IN CHAPTER 7, MUNICIPAL CODE - This matter is being referred to Mr. Buresh.

ORDINANCES:

Ordinances No. 610 Neighborhood Business Districts.

M/S Councilman Perry-Stewart to waive reading in full. Passed unanimously

M/S Councilman Perry-Stewart to adopt ordinance. Passed unanimously

Ordinance No. ___ Capital Improvements Fund. Read in full, first reading

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INTER GOVERNMENTAL RELATIONS LETTER RE: (701- Mr. Capurro)
Mayor Reed explained there is no action needed.

SET SESSION WITH NEGOTIATING TEAM

Due to the absence of Mr. Kaepfel, Mayor Reed will contact him regarding setting up the session with the negotiating team.

CONSENT AGENDA:

M/S Councilman Anderson-Stewart to approve minutes of January 12, 1971.

Passed unanimously

Meeting adjourned at 1:00 a.m. until February 9, 1971.

H. Ragan, Secty.

Minutes of an adjourned meeting-work session with members of the Planning Commission and the Street & Traffic Committee, February 2, 1971. All members of the City Council were present.

M/S Councilman Capurro-Stewart to approve the minutes of the meeting of January 19, 1971 with the following corrections:

Item B-2 should read A-2 and in the last line of the same item, "off-street" parking should read "on-street" parking. Passed unanimously

M/S Councilman Perry-Capurro to amend the minutes of January 19, 1971 by deleting "The members of the Council accepted the recommendation that off-street parking not be required for existing single family dwellings". In lieu, thereof, the following policy was adopted: All specific actions taken at the meeting of January 19, 1971 relates only to improved properties where existing legal parking is not to be replaced. Passed unanimously

M/S Councilman Stewart-Capurro that the Council strongly encourages but does not require the provision of additional parking spaces for existing single family residences which are presently legally non-conforming. Passed unanimously

The foregoing motion is to be attached to the first recommendation made in the January 19, 1971 minutes.

It was decided there should be no changes on Item II.

Item I regarding parking being prohibited between 6 a.m. and 8:30 a.m. on specific streets, Chief Buchignani spoke against recommendation and there was no action

Mr. Leitzell recommended delay in action regarding one-way street eastbound between the "small hub" and Madrone Avenue until a new bridge is cut through. Council concurred.

Regarding the two-hour parking restriction being remove from the east side of San Anselmo Avenue between Mariposa and Belle Avenues the following motion was made: M/S Councilman Perry-Stewart to adopt the recommendation of the Committee in this case and dispense with the two-hour parking restriction for the area on the east side of San Anselmo Avenue between Mariposa and Belle Avenue.

Motion passed on following vote:

- Ayes Councilmen: Perry, Anderson, Stewart, Reed
- Noes Councilman: Capurro

M/S Councilman Capurro-Perry that the fee for the Creekside parking lot remain at \$5.00 Passed unanimously

The Council agree unanimously (not by motion) that it would be unwise to move the present Greyhound bus stop located near the intersection of Sir Francis Drake Blvd. and Bolinas Avenue.

Councilman Anderson advised that the Marin Transit District is requesting each city in Marin County to supply them with a recommended list of bus stops and the mayor turned this matter over to the Street & Traffic Committee and the Traffic Safety Committee for further action.

Adjourned at 9:30 p.m. to work session at the corner of Sonoma Avenue and Sunny Hill Drive at Redhill Shopping Center - 9:00 a.m. February 6, 1971.

H. Ragan, Secty.