

Minutes of Regular Meeting San Anselmo Town Council
May 13, 1980

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

2. OPEN TIME FOR PUBLIC DISCUSSION

The Director of Public Works announced that May 17 clean-up day has been moved to Sorich Park in view of the paving project at the announced site of Memorial Park/Log Cabin area.

The owner of Two Beans and a Pod restaurant at 1509 San Anselmo Ave. asked the Council to recommend a rezoning of the property on which her restaurant is located which would allow her to serve alcoholic beverages. She was advised that the proper procedure would be to file an application with the Planning Commission.

3. APPOINTMENTS

a. Planning Commission

M/S Toal, Buckle to close nominations for the vacant seat of George Buckle. Ayes all.

Thereafter A. C. Signorelli was appointed to the balance of a term to August 18, 1980 as a result of the following vote:

A. C. Signorelli - Councilmembers Convis, Wooliever, Buckle, Capurro
Arthur Madsen, Jr. - Councilmember Toal

Council accepted with regret the resignation of Planning Commissioner Mary Olive. Councilman Toal nominated Arthur Madsen, Jr., Frederick F. Peterson, Kenneth R. Meyer and Michael S. McGill for this vacated seat - balance of term to August 18, 1983.

An interview session for the nominees and any further applicants was set for the regular meeting on May 27th, to be scheduled at 7:30 P.M.

b. North Bay Coop Library System Advisory Board

Ranald Cockburn was appointed as San Anselmo representative on the North Bay Coop Library System Advisory Board.

c. Replacement of Pieter Toal on committee negotiating with Sleepy Hollow Fire Protection District

Continued pending the scheduled annual Council/District joint meeting on May 20th.

4. HILLSIDE ZONING PROPOSED ORDINANCE

Councilmember Buckle suggested that further Council consideration should be continued pending clearing up confusion created by the varied interpretations on the numbers, since Staff is presently working on verifying the tabulations in Table III of the General Plan. The Town Attorney advised that the EIR necessity question is based on the correlation of the numbers in the General Plan and the density ordinance by areas, and that if an EIR is not done in front, it would be required for each individual project.

M/S Toal, Buckle to continue this item to the June 10th meeting and to instruct staff to verify the tabulations in Table III of the General Plan and to submit recommendations on corrective amendments if needed. Ayes all.

5. BEVERAGE CONTAINER DEPOSIT ORDINANCE

After hearing from members of the audience and Council discussion, a majority consensus developed that an ordinance covering only a small jurisdiction is not practical.

A motion was made by Councilman Toal, which died for lack of a second, to reagenda consideration of introduction of the ordinance which had been rejected by the Council on December 12, 1978.

M/S Convis, Buckle to table. Motion passed with four ayes, Councilmember Toal voting No.

7. STATUS REPORT ON RECONSTRUCTION OF DILL BUILDING

The Director of Public Works reported that good progress had been made in the past three weeks and that work is proceeding at a reasonable pace in consideration of the site conditions.

M/S Toal, Convis to return the matter to staff, to be brought back to Council at a

later date should construction progress slow down measurably, or if the work site becomes hazardous or dangerous. Passed unanimously.

8. ORAL REPORT BY DIRECTOR OF PUBLIC WORKS ON COLLAPSED CULVERT AND DRAINAGE PROBLEMS, CAMINO DE HERRERA AND VALLEY RD.

The Public Works Director reported that a section of the culvert off Valley Rd. had recently collapsed and an investigation indicates that the whole system between Camino de Herrera and Valley Rd. needs replacing with concrete pipe. A full report with alternative suggestions will be brought to the Council on May 27th along with the request of Col. Andy Klapak for further Council consideration of Skyline drainage problems.

9. SAN ANSELMO HOSTING OF MAYORS & COUNCILMEMBERS DINNER MEETING JUNE 25, 1980

Council accepted Mayor Capurro's suggestion that the dinner be held at Robson House, catered by the Parks & Recreation Department.

6. (Out of order) COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS, COMMENTS AND DIRECTIONS TO STAFF

Councilmember Buckle suggested that a position paper be prepared expressing San Anselmo opposition to SB 1960 - Zoning for Mobile Homes/Factory Building Housing, and SB 462, which would preempt local control over signs and billboards, on the basis that these measures are unwarranted intrusion into local planning. M/S Buckle, Toal to direct the Administrator to advise our appropriate legislator of San Anselmo opposition. Passed unanimously.

Councilmember Buckle questioned whether the Council should take an official stand on Proposition 9. He was advised that it has been Council policy not to take a stand as a group on any political issue.

Councilmember Buckle requested an agenda item at the next meeting to consider appointment of an ad hoc committee to study open space purchase and means of financing.

Councilmember Convis expressed concern at distribution of flyers throughout the Town with anonymous authorship.

10. CONSENT AGENDA

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

- a. Approved minutes of meeting of April 22, 1980.
- b. Approved warrant register for 4/16-4/30/80.
- c. Approved progress payment #2, handicap ramps, authorizing payment of \$20,689.47 to Argosy Construction Co.
- d. Continued to May 27 advertised public hearing on rezoning to SPD, Hardwick property, Cordone Drive & Mt. View.
- e. Transferred \$3,300 from reserve for contingencies to 491-45CP for final engineering work, Hub Bus Transfer Facility, authorizing award of contract to Hoffman & Albritton.
- f. Adopted Resolution No. 1833 declaring May 19-26 Citizen Awareness/Burglary Prevention Week.
- g. Endorsed grant requests for Neighborhood Watch Program and for Major Crimes Task Force.
- h. Approved liability insurance amendment, Joint Powers Agreement, Major Crimes Task Force.

ADJOURNED at 10:05 P.M. to Special Meeting Tuesday, May 20 - Annual Joint Meeting with Sleepy Hollow Fire Protection District.

LIBBY HANSON
Deputy Town Clerk