

Minutes of Regular Meeting September 9, 1980

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

2. OPEN TIME FOR PUBLIC DISCUSSION

Director of Public Works Davison announced that creek cleanup volunteer effort took place on August 30th, with local Boy Scout troops and others cleaning the creek from Ross to the end of Fairfax, saving San Anselmo a considerable number of man hours for our annual creek cleaning. An expression of the Town's appreciation to be directed to Ted Parnow, coordinator of this effort.

The Administrator asked for an added agenda item for consideration of authorization to file Federal grant application for a traffic enforcement program.

3. JEFFREY PORTNOY APPEALING PLANNING COMMISSION GRANT OF VARIANCE 36 SUNVIEW (HEISER)

The appellant presented his appeal on the grounds that building within the set backs as granted by the variances would encroach on his privacy and would be materially detrimental to his property, his primary concern being the intrusion of the proposed greenhouses close to the rear property line adjacent to his property. Appellant further complained that during the Planning Commission hearing he had been called out on an emergency before this item was reached, and understood that the Commission would continue the hearing so that he might have an opportunity to present his opposition.

Councilmember Wooliever expressed concern that the appellant's request for a continuance was not honored by the Commission. Staff explained the Commission proceeded to hear the applicant being mindful of the appeal procedure.

After hearing from the applicant and Council discussion, consensus developed that there was a need to close in the existing structure due to its small size and apparent instability, but that the total proposal and total number of variances were excessive.

M/S Wooliever, Toal to uphold the appeal with the understanding that the applicant may submit a revised design to the Planning Commission without further fees or waiting period, with Council suggestion that reconsideration be given in particular to the granting of the variances related to the proposed greenhouses and deck. Motion passed unanimously.

ADDED ITEM - POLICE CHIEF REQUEST TO SUBMIT APPLICATION FOR FEDERAL GRANT THROUGH STATE OFFICE OF TRAFFIC SAFETY FOR TRAFFIC ENFORCEMENT PROGRAM COVERING SAN ANSELMO & FAIRFAX

Chief Del Santo advised that this was a two-year program to be Federally financed 100% the first year, with 50% Town cost during the second year. Item brought to the Council on an urgency basis in view of the filing deadline. The Administrator stated that the second year local cost probably would be covered by increased revenue from fines and the value of capital equipment procured in the first year.

M/S Wooliever, Capurro to authorize the filing of the application in its final form. Motion passed on a 4 - 1 vote with Councilmember Convis voting No.

4. TUNSTEAD AVENUE MERCHANTS SIGN REQUEST

The merchants submitted a request and design for a sign to be placed on the N.W. corner of San Anselmo Ave. and Tunstead for the purpose of directing San Anselmo Ave. traffic to Tunstead Avenue businesses.

Mayor Capurro expressed his opinion that the Town could become over-signed and that if this request is granted merchants from the other San Anselmo Ave. side streets will come in with the same request.

Council suggested that the Tunstead Ave. merchants work through the Chamber of Commerce and come back with an overall proposal, suggesting the possibility of adding to existing street signs.

M/S Buckle, Convis to table. Passed unanimously.

5. CHAMBER OF COMMERCE REQUEST FOR THE \$500 BUDGETED FOR PROMOTION OF COMMERCE BE USED TOWARD THE COST OF PRODUCING NEW TOWN MAP

M/S Toal, Convis to approve the use of the \$500 budgeted toward the cost of the San Anselmo Town map currently being produced by the Chamber of Commerce. Passed unanimously.

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6. DIRECTOR OF PUBLIC WORKS REQUESTING ADVANCE OF FUNDS FOR SURVEY AND APPROVE AGREEMENT WITH JOSEPH GRIPPI & ASSOCIATES - PROPOSED LAUREL AVENUE IMPROVEMENT DISTRICT

M/S Buckle, Convis to approve agreement with Joseph Grippi & Associates for a topographic survey for the proposed Laurel Avenue improvements at a cost not to exceed \$2,160 and authorize its execution by the Town Administrator. Motion passed unanimously.

7. DIRECTOR OF PUBLIC WORKS REQUESTING AUTHORIZATION TO CALL FOR BIDS FOR 1980 STORM DRAIN CONSTRUCTION

Plans and specifications prepared by Hoffman & Albritton covering proposed storm drainage construction in various locations were presented.

M/S Toal, Convis to authorize advertisement for bids to be received Wednesday, October 8th at 2 P.M. at the Public Works office in Town Hall based on the proposed construction included in Hoffman & Albritton's construction drawing #3361. Motion passed unanimously.

8. COLLEGE OF MARIN REQUESTING ENDORSEMENT OF "FUTURE OF MARIN CONFERENCE."

M/S Toal, Wooliever to endorse the "Future of Marin Conferenceto be held at College of Marin October 24-25. Passed unanimously.

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

Councilmember Convis reported that he has a citizen complaint concerning litter at the HUB Bus depot. It was noted that this is under the jurisdiction of Parks staff, whose major efforts have been diverted recently to the annual creek cleanup project.

Councilmember Wooliever reported that she had met with Fairfax Mayor Willman and preliminary discussions have covered areas of concerns in any service consolidations on the difference in the level of services furnished by the two Towns. After some ground work, she will seek guidance from the Council and meet again with Mayor Willman.

Councilmember Buckle brought up the subject of backup morning commute traffic on Sir Francis Drake and Center Blvd. It was agreed that traffic has been severely impacted on the reopening of schools, and particularly by the moving up of Drake High School's morning starting time from 8:40 to 8:15. The Traffic Safety Committee is studying the situation.

10. CONSENT AGENDA

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

a. Approved minutes of meeting of August 26, 1980.

b. Approved warrant register for August 15 - 31, 1980.

ADJOURNED at 10:20 P.M. to regular meeting September 23, 1980.

Libby Hanson
Deputy Town Clerk