

## Regular Council Meeting December 9, 1980

1. Council conducted the drawing for winning tickets for the Sequoia Drive sidewalk raffle and received a \$1,000 contribution from the residents toward the cost of construction of the sidewalk.

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

3. OPEN TIME FOR PUBLIC DISCUSSION

John Colteaux requested that the Council direct a communication to the Quick Stop Market complimenting it on the conscientious maintenance of clean, uncluttered premises. He also suggested that Guasco's Market should be called upon to clean up and maintain its rear service area.

4. APPOINTMENTS

a. Marin/Sonoma Mosquito Abatement District Board of Trustees

M/S Toal, Buckle to close nominations. Passed unanimously.

Paul Brand was reappointed as San Anselmo representative on the Marin/Sonoma Mosquito Abatement District Board of Trustees for a two-year term, running to December, 1982.

b. Park & Recreation Commission

M/S Buckle, Wooliever to close nominations. Motion passed with 4 ayes, Councilmember Toal abstaining.

Thereafter Don Ricketts was appointed to the Park & Recreation Commission for the balance of term to July, 1981 by the following roll call vote:

Councilmembers Convis, Wooliever, Buckle - Don Ricketts  
Mayor Capurro - Inge Toal

Thereafter a motion was made by Councilmember Buckle, which died for lack of a second, to add to the membership of the Commission a position to be filled by a junior member, which position would have all rights and privileges except for voting rights, and would carry a two-year term.

c. Historical Commission

Bernice Brown was appointed to the Commission for balance of term to September, 1982.

5. TOWN LIBRARIAN RECOMMENDING ELIMINATION OF OVERDUE BOOK FINES FOR CHILDREN TWELVE AND UNDER

After discussion and input from Librarian and Reference/Children's Librarian,

M/S Toal, Wooliever to accept the recommendation to eliminate overdue book fines for children twelve years and under, with report of results at budget time. Motion passed on a 4 - 1 vote, with Mayor Capurro voting no.

6. PUBLIC HEARING: FINAL MAP, FIVE CONDOMINIUMS, 26 BELLE AVE.

Continued to December 23rd meeting.

7. ORDINANCE REZONING 7 SANTA BARBARA AVENUE FROM PPD R-1 TO STRAIGHT R-1

M/S Convis, Buckle to adopt ordinance No. 793 amending Ordinance No. 485 of the Town of San Anselmo by changing the classification of 7 Santa Barbara Ave., A/P 5-211-29 from PPD R-1 to R-1. Motion passed with four ayes. Councilman Toal abstained.

8. PUBLIC HEARING: REVISION OF SUBDIVISION AND DESIGN REVIEW CODE SECTIONS

After reviewing the proposed ordinance amendments, with public input,

M/S Buckle, Wooliever to eliminate the first sentence, and the words "in any case" in the second sentence of the proposed addition to Section 7-1.07, Driveway construction. Motion passed with four ayes, Councilmember Toal voting no.

Councilmember Toal's "no" vote was based on his disapproval of the elimination of the "in any case" provision on the 25% gradient limitation, while approving of the elimination of the 15% restriction.

M/S Toal, Convis to change the wording of the proposed subparagraph (12) under Section 10-2.501(b) to read as follows:

"(12) Building Set Back Lines. Proposed building setbacks from property line shall be shown for each lot."

Motion passed by unanimous vote.

M/S Toal, Buckle to eliminate the following proposed addition to Section 10-3.1304(d) (2):

"However, all dwelling units in areas with presumptive use designation of R-1 shall be detached and separated from each other by a distance of not less than ten (10) feet."

Motion passed by unanimous vote.

M/S Toal, Capurro to delete the following proposed addition to Section 10-4.01: "This Committee shall be one and the same as the Planning Commission. Motion failed on a 2 - 3 vote with Councilmembers Wooliever, Convis and Buckle voting no.

M/S Toal, Convis to waive reading of ordinance as amended above. Passed unanimously.

M/S Toal, Convis to introduce an ordinance amending Chapter 1 of Title 7 and Chapters 2, 3, 4 of Title 10 revising subdivision and design review sections of the San Anselmo Municipal Code as amended. Passed unanimously.

#### 9. ADMINISTRATOR REPORTING 1981 PLANS FOR COUNTRY FAIR DAYS

Pat Johnstone, President of the Country Fair Days Committee requested flexibility on the proposed hours of closing downtown San Anselmo Avenue for the parade, and Council commitment to financial support in the event of a deficit. Council assured cooperation from the Police Department on the flexibility of parade hours, and advised that it could not make a financial commitment at this time.

M/S Toal, Wooliever to approve the recommendations of the Administrator:

1. Authorize the Director of Park & Recreation to permit beer and wine at Memorial Park only, 5/16&17/81.

2. Authorize the Chief of Police to close downtown San Anselmo Ave. to traffic A.M. 5/17/81.

3. Waive business license fees for all events 5/16&17/81.

4. Direct all departments to cooperate and plan to absorb overtime and other reasonably expected costs. Motion passed by unanimous vote.

#### 10. ALLOCATION FORMULA, 1980 STATE PARK BONDS

After consideration of the two options - the per capita formula as recommended by the Park & Recreation Commission and the merit approach as recommended by the Town Administrator.

M/S Buckle, Toal to direct the Administrator to advise the City/County Issues Committee of the Marin County Mayors and Councilmembers that San Anselmo supports the merit approach to the allocation of Marin County's share of the 1980 State Park Bond funds. Motion passed unanimously.

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

Councilmember Toal questioned status of the Hub Bus Transfer project, stating that the Marin Transit District does not seem to be aware of any progress. Council was brought up to date by the Director of Public Works.

Councilmember Convis requested that a compliment be conveyed to the

Police Department for the gratitude of James Howie for the recovery of his lost license plate.

Councilmember Buckle questioned as to whether the Police Chief's offer to the Sheriff for coverage of Sleepy Hollow during current crisis was accepted. The Administrator advised that it probably will not be.

Councilmember Buckle questioned the effect on San Anselmo of new legislation on housing requirements. The Planning Director advised that it could affect the ability of the Town to demand decreased density in close-in developments.

Councilmember Buckle asked if any word had been received from the Open Space District on the Town's proposal for the Indian Rock property - is being taken up at committee meeting December 11.

Councilmember Toal questioned response to the Administrator's letter to Supervisor Boxer on police pirating. Advised that Board of Supervisors, meeting in Supervisor Boxer's absence, had approved the Sheriff's request on a split vote.

Mayor Capurro requested installation of the nativity scene on Town Hall Lawn - advised that the Fire Department would install.

Mayor Capurro suggested increased operation of the streetsweeper - has had numerous complaints from citizens. The Director of Public Works advised that operation of the sweeper has been intensified and plans were to continue a stepped-up clean-up program through January. Reinstitution of a regular program in the residential areas to be taken up at budget time.

#### 12. ADMINISTRATOR SUBMITTING POLICY RECOMMENDATIONS, RETIREES HEALTH INSURANCE

M/S Toal, Convis to confirm as Town Policy:

1. When a retiree dies, health insurance coverage and Town participation in the cost thereof shall continue for enrolled family members (spouse for life, dependent children until ineligible age reached under plan in which enrolled).

2. As a condition of continued health insurance coverage and Town participation in the cost thereof, retirees or family members who due to age or disability become eligible for Medicare shall enroll in such, subject to notice and a reasonable period to complete enrollment, provided the Town Administrator may grant exemptions in hardship cases where needed coverage is not comparable.

Motion passed by unanimous vote.

#### 13. ADMINISTRATOR REPORTING REVISED CENSUS COUNT; ADVERSE FISCAL IMPACT

Informational report accepted.

#### 14. ORDINANCE AMENDMENT CLARIFYING BUSINESS LICENSE TAX WHEN BUSINESS CHANGES HANDS

M/S Toal, Convis to adopt Ordinance No. 794 clarifying Sections 6-1.10 and .21 of the San Anselmo Municipal Code - Business License Renewals. Passed unanimously.

#### 15. CITIES' REPRESENTATIVE ON LAFCO REQUESTING POLICY ADVICE ON PROPOSED INCORPORATIONS

Council consensus was to not take a stand against additional city incorporations, expressing the opinion that economics would inhibit such.

#### 16. CONSENT AGENDA

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

- a. Approved minutes of meeting of November 25, 1980.
- b. Approved warrant register 11/16-30/80.
- c. Authorized call for bids, Laurel Avenue improvements.
- d. Authorized transfer of \$1,000 from reserve for tennis court lighting project, subject to commitments from Tennis Club.

ADJOURNED at 10:55 P.M. to regular meeting December 23, 1980.

LIBBY HANSON, Deputy Town Clerk