

## Minutes of Regular Council Meeting October 25, 1983

Mayor Wooliever convened the meeting with Councilmembers Buckle, Capurro and Ollinger present. Councilmember Toal absent.

2. OPEN TIME FOR PUBLIC DISCUSSION

Lucille Dandeleit, President of the Marin Chapter of the United Nations Association of the United States, presented the Council evidence of the appreciation of the Association for the daily flying of the UN flag.

Terry Murphy presented a Certificate of Appreciation to the Town from the Marin Committee for Affordable Housing for its assistance with the Tam House project and for commitment to addressing the problems of affordable housing in Marin County.

Staff announced that the Attorney for B. M. Beins had requested the appeal of Planning Commission lot split denial heretofore continued to this agenda be taken off agenda pending a request by appellant for future resetting. Continued to November 22nd agenda with anticipation of further continuances.

4. APPLICATION OF DOUG ELLIOTT AND SIM VAN DER RYN FOR SUBDIVISION OF 13 TOWNHOUSES AT 76 ROSS AVE.

Council was advised by staff and applicant that plans had been reviewed at several stages with the neighborhood and after revisions, there are no objection to this final plan.

M/S Capurro, Ollinger to confirm negative declaration and approve tentative map as submitted October 12, 1983. Ayes all present.

6. RECONSIDERATION OF PRIOR ACTION CRAIKER REPORT ON STUDY OF SITES FOR AFFORDABLE HOUSING

Councilmember Ollinger requested reconsideration of the September 6th Council action putting this item on "ice".

M/S Ollinger, Buckle to reconsider. Ayes all present.

No one being present representing Craiker, it was suggested that he should be given an opportunity to address the Council on the possibility of remedying the deficiencies in the report cited in Councilmember Ollinger's memorandum. Council directed that consideration of termination of the contract be continued to the meeting of November 8th and that Craiker be so notified with the advice that non-appearance at that meeting will indicate a lack of interest on his part.

6. RECONSIDERATION OF PRIOR ACTION ON INSTRUCTIONS TO VOTING DELEGATE, ROSS VALLEY PARAMEDIC AUTHORITY

No action taken.

7. BOARD OF DIRECTORS, ROSS VALLEY FIRE SERVICE, REQUESTING APPROVAL OF AMENDMENT OF JPA TO REMOVE REQUIREMENT THAT EXECUTIVE OFFICER BE THE TOWN ADMINISTRATOR OF ONE OF THE PARTIES

M/S Buckle, Ollinger to approve amendment of JPA and authorize the Mayor to execute. Motion passed with four ayes.

8. CHAMBER OF COMMERCE REQUESTING \$10,000 TOWN GRANT

Representatives of the Chamber advised Council that its operations will cease as of the end of this calendar year unless additional funding is forthcoming. Admittedly, the financial problem is compounded by the fact that only approximately 30 - 35% of San Anselmo merchants are dues paying members, while 100% of the merchants reap benefit from an active Chamber. An active effort is being made to expand the membership.

Council indicated support for the Chamber and opinion that an active Chamber of Commerce is advantageous for the entire Town, suggesting that the size of the grant request is beyond the Town's financial ability. However, there was support for consideration of possibly matching additional funds raised by the Chamber. Continued to meeting of November 8th for further report from Chamber.

9. PUBLIC HEARING (CONT.) NUISANCE ABATEMENT, DRAINAGE PROBLEMS, 25 RANCHO DR.

The Public Works Director reported that work had been started and was expected to be completed by the first of next week. He is concerned at the effectiveness however without assurance of ongoing maintenance of the drainage system, requesting adoption of a public nuisance resolution as a tool to enforce maintenance.

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M/S Ollinger, Capurro to adopt Resolution No. 1965 declaring the defective drain inlet and siltation at 25 Rancho Drive to be a public nuisance and directing abatement by the property owner by proceeding diligently and immediately to construct a debris rack at the inlet of the culvert, provide drainage controls as necessary and arrange for ongoing maintenance of the drainage system. Motion passed with 3 ayes, Buckle voting No on the basis of his opinion that the Town does not have the authority to order ongoing maintenance.

10. ABANDONMENT OF UNUSED RIGHT-OF-WAY, 47 HUMBOLDT AVE.

After assurances that the existing parking will not be eliminated as feared by residents of the area,

M/S Buckle, Ollinger to adopt Resolution No. 1966 ordering the vacation of unused right-of-way 47 Humboldt in the vicinity of Vista Lane. Ayes all present.

11. PLANNING COMMISSION RECOMMENDATION ON DRAFT MARIN COUNTYWIDE TRAIL PLANS

M/S Buckle, Ollinger to accept in principle San Anselmo portions of plan as shown on map pages B-4 and B-5. Ayes all present.

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

Capurro questioned completion of Creek Park pedestrian bridge. Director of Public Works advised that barring weather-caused delays, it should be completed by the end of November.

Mayor Wooliever announced her displeasure with the fact that Fred Peterson of the Friends of San Anselmo had contacted th Town's executive search firm seeking a public announcement on Councilmember Buckle's letter to him recommending cancellation of the recall effort.

13. CONSENT AGENDA

M/S Buckle, Ollinger to pass consent agenda. Ayes all present.

- a. Approved minutes of meeting of October 11, 1983.
- b. Approved warrants 7271 - 7299 in the total amount of \$119,421.48 for October 1 - 15, 1983.
- c. Approved and authorized Mayor to sign 2nd amendment to JPA, Major Crimes Task Force denying service to non-signatory municipalities, and authorized Administrator to pay annual contribution as budgeted.

ADJOURNED at 11 P.M to Regular Meeting November 8, 1983.

LIBBY HANSON  
Secretary