

MINUTES OF SAN ANSELMO TOWN COUNCIL REGULAR MEETING
NOVEMBER 22, 1983

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

2. OPEN TIME FOR PUBLIC DISCUSSION

Mr. Segale suggested that Ramona Ave. was in need of street repairs.

3. APPOINTMENTS

a. OPEN SPACE COMMITTEE. No applications for vacancy - to go off calendar until applications received.

b. BOARD OF REVIEW. Betsy Geraci nominated - appointment to be made at December 13 meeting.

4. APPEAL OF PLANNING COMMISSIONER JOHN SHARP FROM PLANNING COMMISSION APPROVAL OF AMPLIFIED MUSIC USE PERMIT, THE WINERY

Appellant John Sharp present, informing Council that in his opinion the granting of this use permit is establishing a dangerous precedent, opening the door to others and that a proliferation of establishments with amplified live music would be a serious detriment to the Town. Doug Bullis, owner of The Winery stated that amplification was only used by a few groups and for the purpose of blending sounds rather than to increase the volume of the music.

M/S Capurro, Ollinger to grant the appeal. Motion passed with four ayes. Buckle voting no.

Council directed staff to recommend to the Planning Commission a policy for guidance in considering use permit applications for live amplified music.

5. PUBLIC HEARING - PLANNING COMMISSION RECOMMENDING AMENDMENT OF SECOND UNIT ORDINANCE TO ALLOW FURTHER EXCEPTIONS TO OWNER-ON PREMISES REQUIREMENT

M/S Buckle, Capurro to waive reading of ordinance. Motion passed by unanimous vote.

M/S Buckle, Toal to introduce an ordinance amending the Second Unit Ordinance to provide additional exceptions to the requirement for an owner to live on the parcel. Motion passed by unanimous vote.

6. ORAL REPORT BY MAYOR WOOLIEVER AND COUNCILMEMBER OLLINGER ON NOVEMBER 15 FAIRFAX/SAN ANSELMO JOINT PUBLIC MEETING ON STREET CLOSURES, ETC.

Ollinger reported that this meeting was attended by a large number of residents on the narrow streets being used by commuter traffic to by-pass the main thoroughfares of Sir Francis Drake Blvd. and Center Blvd., suggesting alternatives to effectively close the streets to through traffic. Staff was directed to report to the Council on various options to include advantages, disadvantages, costs, etc., and schedule public hearings.

7. ADMINISTRATOR REPORT ON STATUS OF SALES TAX AND SUBVENTION REVENUE

Council accepted the Administrator's report that increased revenue estimates have been allocated to unbudgeted obligations arising from Council actions subsequent to budget adoption.

8. PURCHASE OF EARTHQUAKE INSURANCE ON TOWN-OWNED BUILDINGS

Continued.

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

Toal requested an item on the December 13th agenda to consider resurrection of aborted advisory tax survey.

Ollinger announced that he will attend the Senate Local Government Committee Interim Hearing on Local Government Finances in San Francisco on December 1st.

Buckle questioned the impact on San Anselmo's budget of the contemplated purchase of a new fire engine by the Ross Valley Fire Service. Advised there would be none since San Anselmo's share would come from the established Equipment Reserve Replacement Fund.

Mayor Wooliever sought a volunteer councilperson to attend Supervisor Stockwell's

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called meeting regarding the gas tax question Wednesday, November 30th - Councilmember Buckle will attend.

Buckle questioned status of church objection to levy of the General Purpose Tax. Town Attorney advised that he had heard nothing further since issuing his opinion that the Town has the legal right to tax church property.

10. CONSENT AGENDA

Buckle requested an addition to Item 5 of the November 8th minutes to explain the reason for his non-support of the proposed advisory election by addition of the words "because it is too costly for this proposal."

M/S Capurro, Toal to pass consent agenda. Passed by unanimous vote with Toal abstaining as to approval of November 8 minutes.

- a. Approved minutes of meetings of Nov. 8th, as amended, and Nov. 12th, 1983.
- b. Approved warrant Nos. 7432-7476 in the total amount of \$141,216.07 for November 1-15, 1983.
- c. Continued to December 13, 9 p.m., public hearing on economic viability question, Pfendt/Indian Hills development (mutual request of Attorney for applicant and Town Attorney).
- d. Continued to December 27 B. M. Beins appeal of Planning Commission lot split denial (request of appellant's attorney).
- e. Accepted staff report as to termination of Craiker contract and follow-up thereto.
- f. Adopted Resolution No. 1969 modifying rent and income ceilings, second units under use permits.
- g. Accepted audit report for FY 82-83.

ADJOURNED at 9:20 P.M. in memory of John F. Kennedy on the 20th anniversary of his death to regular meeting December 13, 1983.

LIBBY HANSON
Council Secretary