

## MINUTES OF REGULAR COUNCIL MEETING - JANUARY 10, 1984

Mayor Wooliever convened the meeting at 8 P.M. with Councilmembers Toal, Capurro, Buckle and Ollinger present, and immediately adjourned to an Executive Session to consider final details of filling the Town Administrator position.

The Council reconvened at 8:10 P.M. and an announcement was made by Councilmember Capurro that the Council had by unanimous vote selected Michael Garvey, Assistant County Administrator for Mendocino County as the new Town Administrator, who will report to work by February 1st.

2. OPEN TIME FOR PUBLIC DISCUSSION

Mabel Cheda requested Council authorize Town staff to maintain the Cheda Boardwalk and the area around the Town's water tank placed on her property. Council directed that this request be placed on the January 24th Council agenda.

3. APPOINTMENTS - Robson Harrington House Association

M/S Toal, Buckle to nominate incumbents A. C. Signorelli and Tim Geraci for reappointment and to close nominations. Motion passed by unanimous vote.

As a result of this motion, Signorelli and Geraci will continue as San Anselmo Town Council appointees on the Board of Directors of Robson-Harrington House Association to February 7, 1986.

4. REPORT OF SEWAGE OVERFLOWS AT THE CORNER OF THE ALAMEDA AND ARROYO AVE.

Ned Ongaro, Manager Sanitary District #1, present and advised Council that the only solution to the problem is to enlarge the sewer facilities between the referenced location and the corner of Broadmoor Ave. and Brookside Drive projected to cost around \$400,000. It is considered a priority item and work will commence as soon as funds are available - if not this year, in 1985.

5. COLLAPSED STORM DRAIN ADJACENT TO 21 FOREST AVE.

The Town Engineer reported a collapsed storm drain facility which allegedly had been installed by Town street crew in 1949 in the right-of-way adjacent to 21 Forest Ave. to carry water from Humboldt Ave. and Vista Lane to an outlet on Forest Ave. and that without immediate replacement further settling and caving will compound the results of a previous slide in the area, causing serious damage to the dwelling at 21 Forest Ave. The Town Attorney opined that inasmuch as there was some evidence that this facility was installed by the Town, maintenance thereof is the responsibility of the Town.

M/S Buckle, Toal to direct staff to make appropriate storm drain corrections on an emergency basis to the facility adjacent to 21 Forest Ave., waiving normal contractual bidding procedure and authorizing the work to be done on a force account basis and/or a negotiated price with whichever contractor staff determines can best handle the work in the shortest possible time. Motion passed by unanimous vote.

6. APPEAL OF RICHARD AND DEBRA STUTSMAN OF PLANNING COMMISSION DECISION APPROVING SS-254 AND V-1085, FOR LOT SPLIT AND VARIANCE TO ALLOW NEW PARCEL TO BE SERVED FROM A PRIVATE DRIVEWAY LOCATED AT 154 HILLDALE DRIVE.

Joseph Grippi, representing Henry Wilkins, owner of the property, requested a continuance in view of the absence of the owner. Continued to February 28th agenda.

7. REPORT ON TRAFFIC PROBLEMS AND POSSIBLE STREET CLOSURES LANSDALE AVE., PASTORI AVE. AND RAMONA WAY ADJACENT TO FAIRFAX TOWN LIMITS

Council received the report of the Director of Public Works and heard from a number of residents of the area involved urging street closures or alternative measures to discourage through commute traffic on their streets.

M/S Toal, Capurro to set a public hearing to be held at a Special Council meeting on February 7, 1984. Motion passed by unanimous vote.

8. URGENCY ORDINANCE AMENDING SAN ANSELMO MUNICIPAL CODE TO REVISE SPEED LIMITS ON RED HILL AVE. AND BUTTERFIELD ROAD AND ESTABLISHING LOAD LIMITS ON LANSDALE AVE. & CENTER BLVD.

M/S Toal, Ollinger to waive reading. Motion passed by unanimous vote.

M/S Capurro, Toal to adopt Ordinance No. 849 amending Articles 14 and 15 of Title 3, Chapter 5 of The San Anselmo Municipal Code as an urgency measure to take effect immediately. Motion passed by unanimous vote.

(Councilmember Capurro left the meeting at this point)

9. REPORT OF PLANNING DIRECTOR ON PROPOSALS RECEIVED FOR REVISION TO HOUSING ELEMENT AND COMPLETION OF AFFORDABLE HOUSING FEASIBILITY STUDY.

Planning Director reported that only three proposals were received: Lynn Sedway & Associates, San Rafael; Jeffery C. Baird, San Anselmo and the Land Economics Group, San Francisco.

A majority Council concensus accepted the proposal of Jeffery C. Baird.

10. VACATION OF PORTION OF UNUSED RIGHT-OF-WAY AT 47 HUMBOLDT

M/S Toal, Buckle to adopt Resolution No. 1973 authorizing conveyance of vacated portions of Humboldt Ave. and authorizing the Mayor to execute a quitclaim deed to George Noble and Resolution No. 1974 authorizing conveyance of a sewer easement over vacated portions of Humboldt Ave., and authorizing the Mayor to execute a quitclaim deed to Sanitary District No. One. Motion passed with four ayes, Capurro absent.

11. RESOLUTION ESTABLISHING PROCEDURE TO BE EMPLOYED IN CASE OF A TIE VOTE OCCURRING IN A TOWN OFFICE AT A SAN ANSELMO GENERAL ELECTION

M/S Toal, Wooliever to adopt Resolution No. 1975 establishing the procedure that the winner of a Town Office in the case of a tie vote at a General Election shall be determined by lot. Motion passed with four ayes, Capurro absent.

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

Toal reported on observations at the Marin Community Play House on New Year's eve and except for music being too loud, in his opinion the activities did not appear to be such to disturb the neighborhood on a New Year's eve.

Mayor Wooliever announced that Planning Commissioner Bob McPeak will be taking a hiatus from service on the Commission and suggested that a replacement be made on an understanding that upon McPeak's return, he will be able to resume his seat. Announcement that applications are open to be made at the January 24th Council meeting.

Wooliever suggested that the Council should suggest and support legislation requiring accountability in a recall process.

13. CONSENT AGENDA M/S Toal, Buckle to pass Consent Agenda. Passed by unanimous vote. Buckle requested correction of 12/27 minutes to indicate reason for his abstension on Item 10 - Indian Hills rezoning - as being a possible conflict of interest because of his ownership of adjacent property.

- a. Approved minutes of meeting of December 27th, as corrected.
- b. Approved warrants 7681 - 7750 totalling \$215,333.43 for the period 12/15-31, 1983.
- c. Adopted Resolution No. 1976 reaffirming, readopting and ratifying actions and proceedings of the San Anselmo Town Council during the 1983 Calendar Year.
- d. Adopted Resolution No. 1977 requesting services of County Clerk at election to be held April 10, 1984.
- e. Adopted Resolution No. 1978 approving 1984/85 Major Non-Interstate Projects in Marin County as recommended by the Marin County Urban System Committee.
- f. Adopted Resolution No. 1979 approving five-year program under Federal Aid Urban Roads Program.
- g. Denied Woodson Company property damage claim.
- h. Continued to 1/24 Beins' appeal of Planning Commission lot split denial.

ADJOURNED at 10:55 P.M. to January 17, 1984 at 7:30 P.M. Workshop Meeting with Planning Commission on draft Hillside Density Ordinance.

LIBBY HANSON  
Council Secretary