

MINUTES OF REGULAR COUNCIL MEETING - JANUARY 24, 1984

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

2. OPEN TIME FOR PUBLIC DISCUSSION

M. G. Sheldon, Town Treasurer reminded Council that the incumbent Town Clerk is required to file for reelection every four years and to pay a filing fee of \$25.00, whereas the compensation for this position is set at \$1 per year, suggesting that consideration be given to increasing the amount of the annual compensation. Council directed that the subject be brought up for consideration at budget hearings.

3. APPOINTMENTS

Planning Commission Announcement was made of a vacancy on the Planning Commission created by the temporary absence of Robert McPeak from this area and that applications are open for appointment to fill this seat during his absence. Application received from Ann Walsh who was nominated by Pieter Toal. Nominations held open.

4. APPEAL OF B. M. BEINS FROM PLANNING COMMISSION DENIAL OF LOT SPLIT, 95-99 HILLSIDE AND 428 LAUREL.

Applicant present with his attorney, Warren Perry, and Architect James McDonald.

Reviewing staff reports and Planning Commission considerations as well as input from neighboring residents, Council concluded that the lot split itself does not present a problem. However, the present density of four living unit on the 95-99 Hillside Ave. portion of the property, with the resultant number of tenant-owned automobiles for which sufficient off-street parking is not available, does create a problem. Council was also concerned with the resultant human element of a split-off and development of 428 Laurel, causing the dislocation of an elderly long-time occupant of an old dwelling on the parcel.

Architect James McDonald presented a proposed off-street parking plan providing for accommodation of six automobiles. Thereafter,

M/S Ollinger, Buckle to refer back to the Planning Commission with the recommendation that a lot split is appropriate if a solution to the parking problem is implemented and the following considerations are given attention:

1. Arrangements to be made for relocation of tenant at 428 Laurel to his satisfaction.
2. Move subdivision line up the hill to create a larger parcel at 428 Laurel.
3. Any parking spaces created within public right-of-way be covered by encroachment agreement with the Town.
4. Abatement of one of the living units on the Hillside Ave. portion of the property.
5. Dedication of the triangular area within the pavement on Hillside Ave. to the Town.
6. Increasing Hillside Ave. parking spaces from 6 to 8.

Motion passed by unanimous vote.

5. MARIN COMMUNITY SERVICE REQUESTING WAIVER OF SOLICITATION ORDINANCE FOR HOUSE NUMBER CURB REPAINTING PROJECT

M/S Toal, Capurro to waive the provisions of SAMC Section 4-16.02 to permit Marin Community Service to solicit donations from residents in connection with its proposed project to repaint house numbers on curbs Town-wide; and to waive the business license fee. Motion passed by unanimous vote.

6. FAIRFAX TOWN COUNCIL PROPOSED AMENDMENT TO ROSS VALLEY FIRE SERVICE JOINT POWERS AGREEMENT

M/S Capurro, Toal to table. Motion passed by unanimous vote.

7. BOARD OF SUPERVISORS REQUESTING CONSIDERATION OF PROPOSED \$2 SURCHARGE ON PARKING CITATIONS TO PRODUCE REVENUE FOR ADDITIONAL COURTROOM CONSTRUCTION

M/S Ollinger, Toal not to consider. Motion passed by unanimous vote.

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

Chief DeSanto announced that the 911 Emergency Telephone System installation is due to be completed by May 1st.

At the suggestion of Councilmember Ollinger, Council authorized staff to arrange with Photographer Lucille Dandeleto to shoot the present Council.

January 24, 1984 Council Meeting

Toal suggested the appointment of a committee to work with the Town Administrator on a computer study consisting of Paul Cameron, Jerry Draper and Rabbi Elias.

Mayor Wooliever suggested that a member of staff telephone Richard Shortall to determine his interest in serving on the Open Space Committee.

Ollinger reported that he and Wooliever had attended the Redwood Empire meeting on concerns re accountability in recall situations where it was determined to ask the Administrative Committee of the League of Cities to address the problem with proposed legislation.

Buckle questioned status of drainage problem at 21 Forest - advised work starts tomorrow.

At the request of Jeffrey Baird for a Council liaison on the Housing Element update, Ollinger was appointed with Buckle as alternate.

9. CONSENT AGENDA

- a. Approved minutes of meetings of January 10 and January 17, 1984.
- b. Approved warrant Numbers 7751-7793 totalling \$163,708.15 for the period January 1 - 15, 1984.
- c. Approved and authorized Mayor to sign Memorandum of Understanding with incoming Town Administrator.
- d. Approved and authorized execution agreement with Jefferey Baird, Planning Consultant, for Housing Element Revision and completion of Affordable Housing Site Study.
- e. Awarded semi-annual concrete contract to Whitmire & Sons.

ADJOURNED at 10:10 P.M. to Special Meeting February 7th for Public Hearing on traffic problems and possible street closures Lansdale Ave., Pastori Ave. & Ramona Way.

LIBBY HANSON
Secretary