

MINUTES OF REGULAR COUNCIL MEETING - MARCH 27, 1984

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

2. OPEN TIME FOR PUBLIC DISCUSSION

Sherry Bracken, Oak Knoll Ave. resident, advised Council that the installation of the signs at Oak Knoll/Sir Francis Drake and Suffield/Sir Francis Drake has made a small dent in the commute traffic problem, but the closure of Ramona Way and converting Pastori to one-way should have a larger effect, but she understood completion was being held up because of the necessity to place "Not Through Streets" signs in Fairfax. The Director of Public Works advised that Fairfax's permission to place such signs was expected momentarily.

A resident of Fairfax complained that San Anselmo was not addressing the real problem of traffic - suggesting police officers directing traffic on Center, or the installation of traffic signals.

Mayor Wooliever announced, at the request of James Hastings, and for the benefit of anyone in the audience present in anticipation of the question of San Anselmo Municipal Services Tax/Churches being on this agenda, that the item will not be heard tonight.

3. HOUSING ELEMENT

Consultant Jeffery Baird reviewed for the Council his prepared Housing Report incorporating the direction and proposed content of a Draft Housing Element, noting Council comments basically approving the report.

4. APPEAL OF PETER FRASER AND GAYLE HORN FROM PLANNING COMMISSION RECOMMENDATION AGAINST PROPOSED REZONING FROM PPD R-1 TO SPD FOR A RESIDENTIAL DEVELOPMENT (A/P NOS. 7-071-03, 7-071-02 & 7-154-04)

The plan for the proposed project to contain 26 units was presented by Bill Schenk of Stuber-Stroeh, who challenged the finding of the Planning Commission that the density of this project would have an adverse impact on traffic safety, with the opinion that the proposed improvements to Redwood Rd. would mitigate these concerns and accommodate access for the entire number of requested units. Appellant Peter Fraser presented the appeal on the basis that to develop the parcel with a lesser number of units would not be economically feasible.

Council discussion developed a consensus that there is a definite and serious access problem and that the project will have an adverse impact on traffic safety and the only feasible method to mitigate or avoid this adverse impact is to develop the project at a lower density.

M/S Capurro, Ollinger to deny the appeal. Motion passed by unanimous vote.

5. CONSIDERATION OF REACTIVATION OF BID PROCESS FOR DISPOSAL OF TOWN-OWNED SURPLUS PROPERTY

Council decision was to take no action at this time.

6. RESPONSE TO MCCMC REQUEST FOR SAN ANSELMO OPINION ON MARIN COUNTY TRANSIT QUESTIONS

Mayor Wooliever was authorized to sign a letter addressed to the Chairman of the MCCMC Transportation Committee advising that this Council has taken a strong stand in support of opening of good faith negotiations for transit service with private providers as well as with the Golden Gate Bridge District.

7. REPORT OF TRAFFIC SAFETY COMMITTEE ON CONSIDERATION OF PROPOSALS OF SYCAMORE AVENUE RESIDENTS

Council accepted the report without any directions to staff on implementation. The matter was tabled.

8. HILLSIDE DENSITY ORDINANCE

M/S Capurro, Toal to adopt Ordinance No. 850 adding New Article 12 to Chapter 3 of Title 10 of the San Anselmo Municipal Code, establishing hillside zoning districts and providing density allowances for undeveloped and partially developed hillside and ridge parcels within said districts. Motion passed on a 4 - 1 vote, with Buckle voting No.

(Councilmember Capurro left the meeting at 10:30 P.M.)

9. ORDINANCES ADOPTING 1982 BUILDING AND UNIFORM FIRE CODES

At the request of the Town Attorney, adoption of Ordinance adopting the Uniform Fire Code was continued to the next meeting.

The Director of Public Works announced an inadvertent omission from the final typing of the following sentence in Section 3210 (Appendix) on page 2: "A final inspection shall be obtained from the Building Official on completion."

M/S Toal, Ollinger to adopt Ordinance No. 851 amending Chapters 1, 2, 6, 10, 11, 13, 14, and 15, and adding next Chapter 16, to Title 9, San Anselmo Municipal Code, regulating the erection, construction, enlargement, alteration, repair, moving, removal, and conversion of building and structures; maintenance of electrical and mechanical equipment, systems, and appliances; and maintenance of buildings or structures in the Town of San Anselmo and providing for issuance of permits and collection of fees therefor; providing penalty fees for violation thereof; adopting the 1982 editions of the Uniform Building Code, the Uniform Mechanical Code, the Uniform Plumbing Code, the Uniform Housing Code, the Uniform Solar Energy Code, the Uniform Swimming Pool Code, and the 1984 Edition of the National Electrical Code, as corrected. Motion passed with four ayes.

M/S Toal, Ollinger to adopt Resolution No. 1987 setting and amending fees for permits under Title 9 of the San Anselmo Municipal Code. Motion passed with four ayes.

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

Mayor Wooliever suggested that the regular meeting of April 10th be cancelled and the agenda transferred to a meeting on April 17th.

M/S Ollinger, Wooliever to hold next regular meeting on April 17th. Motion passed on the following vote: Ayes: Wooliever, Ollinger; Noes: Toal; Abstain: Buckle

11. CONSENT AGENDA

Buckle requested that items (c) and (e) be removed from the Consent Agenda for discussion.

Council directed that consideration of replacement of police vehicles be continued to next agenda and directed staff to bring back detailed information on maintenance costs, etc., together with a proposed vehicle replacement schedule.

After discussion, item (e) was returned to the Consent Agenda.

M/S Ollinger, Buckle to pass consent agenda as to items a, b, d, e, f, & g. Passed with four ayes.

- a. Approved minutes of meeting of March 13th.
- b. Approved warrants 8077 - 8127 for the period March 1 - 15, 1984 in the total amount of \$147,976.52.
- d. Proclaimed April 2 - 8 as Cancer Awareness Week.
- e. Set a public hearing for April 17, 1984 to consider taking action to make Spaulding Street subject to all of the provisions of the California Vehicle Code and the San Anselmo Municipal Code
- f. Denied claim of Claudine Sumoy.
- g. Authorized advertisement for bids Brookside/Alderney Walk.

ADJOURNED at 11 P.M. to Executive Session on litigation and personnel matters and then at 11:30 P.M. to April 17, 1984.

LIBBY HANSON
Secretary