

MINUTES OF ADJOURNED SAN ANSELMO TOWN COUNCIL
MEETING - APRIL 17, 1984

After meeting in Executive Session at 7:30 P.M., Mayor Wooliever convened the public meeting at 8 P.M. with Councilmembers Toal, Capurro, Buckle and Ollinger present.

2. RESOLUTION COMMEMORATING GEORGE BUCKLE

M/S Ollinger, Toal to adopt Resolution No. 1988 commemorating George Buckle upon his leaving the Council. Motion passed by unanimous vote.

3. COUNCIL CONVENEED AS CANVASSING BOARD

M/S Toal, Ollinger to adopt Resolution No. 1989 declaring the canvass of returns and results of the General Municipal Election held on April 10, 1984. Motion passed by unanimous vote.

4. ADMINISTERING OATHS OF OFFICE

The Chief of Police administered the oath of office to Caroline Foster, the Town Clerk, who in turn administered the oath to M. G. Sheldon, Town Treasurer, and the two new Councilmembers, Anne Wooliever and Bill Cordingley.

5. SEATING OF NEW COUNCILMEMBERS AND ELECTION OF MAYOR AND VICE-MAYOR

Newly elected Councilmembers Wooliever and Cordingley were seated and the Council proceeded to the election of a Mayor. Councilmember Capurro nominated Councilmember Toal. There being no further nominations, Councilmember Toal was elected Mayor by unanimous vote.

The Mayor was seated and conducted the election of Vice-Mayor. Councilmember Wooliever nominated Councilmember Capurro. There being no further nominations, Councilmember Capurro was elected Vice-Mayor by unanimous vote.

6. SAN ANSELMO "BEST PLACE TO LIVE IN MARIN COUNTY"

Council acknowledged receipt of this award from the readers of the Pacific Sun.

7. APPOINTMENTS

a. Loretto O'Rourke and Fred Divita were appointed to full terms on the Historical Commission.

b. Councilmember Cordingley was appointed to replace George Buckle as San Anselmo's representative on the Countywide Plan Advisory Committee.

8. REQUEST OF SAN ANSELMO CHURCHES FOR EXEMPTION FROM ORDINANCE LEVYING MUNICIPAL SERVICES TAX

M/S Capurro, Wooliever that the non-exemption for the current year Municipal Services tax shall stand, with the request being given consideration at budget hearings as to future years. Motion passed by unanimous vote.

9. REQUEST OF SIEGFRIED PFENDT FOR RECONSIDERATION OF COUNCIL ACTION OF DECEMBER 27, 1983 ON APPLICATION FOR REZONING INDIAN HILLS PROPERTY TO SPD FOR 21-26 UNITS

M/S Capurro, Ollinger to deny the request. Motion passed with four ayes, Councilmember Cordingley abstaining.

10. PUBLIC HEARING - CONSIDERATION OF DECLARING SPAULDING STREET TO BE SUBJECT TO THE PROVISIONS OF THE CALIFORNIA VEHICLE CODE AND THE SAN ANSELMO MUNICIPAL CODE

Public hearing was opened with Dave Hood, 113 Spaulding objecting to this action, which would permit enforcement of San Anselmo's overnight parking ordinance, presents an undue hardship for his household, which has no off-street parking. Noting that a problem of access for emergency vehicles has been created by the illegal parking of the automobiles of the large volume of patrons dining at the Marin Steak House on Spaulding,

M/S Capurro, Ollinger to continue to meeting of June 26. Passed by unanimous vote.

Adjourned Meeting - April 17, 1984

11. CONSIDERATION OF APPROVAL OF CONCEPT OF JOINT-VENTURING WITH SANITARY DISTRICT FOR AN IMPROVED CORPORATION YARD.

Council approved concept and directed staff to develop details in cooperation with District staff and return to the Council with a final, detailed proposal.

12. PUBLIC HEARING ON AMENDMENT OF SPECIFIC PLANNED DEVELOPMENT - RED HILL SHOPPING CENTER

The proposed plan was presented by Dan Goltz, Architect.

M/S Capurro, Wooliever to approve negative declaration on environmental impact. Motion passed by unanimous vote. M/S Wooliever, Ollinger to waive reading. Ayes all

M/S Wooliever, Ollinger to introduce an ordinance amending Ordinance No. 662 to approve amendment to SPD to expand a building at the Red Hill Shopping Center per drawings received by the Town on March 19, 1984. Motion passed by unanimous vote.

13. CONSIDERATION OF AUTHORIZATION TO REPLACE THREE POLICE VEHICLES IN FY 84-85.

M/S Wooliever, Capurro to authorize placing an order with the State of California purchasing contract for three police vehicles to be delivered in FY 84-85. Motion passed on a 3 - 2 vote with Cordingley and Toal voting No.

14. REQUEST TO PURCHASE NEW CHECK-WRITING MACHINE

M/S Capurro, Wooliever to approve the purchase of a new check writing machine and authorize transfer of the sum of \$1,445 from Acct. 421-13 to 411-40. Motion passed by unanimous vote.

15. ORDINANCE ADOPTING UNIFORM FIRE CODE AND UNIFORM FIRE CODE STANDARDS, 1982 EDITION.

M/S Ollinger, Wooliever to adopt Ordinance No. 852 amending Title 3 of the San Anselmo Municipal Code adopting the Uniform Fire Code and the Uniform Fire Code Standards, 1982 Edition. Motion passed by unanimous vote.

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

Wooliever suggested that a letter of appreciation for his interest and activity while in San Anselmo be sent to Don Farguharson on the occasion of his transfer to Barclay's Bank Branch in San Francisco.

Wooliever questioned the status of the downed sign in the median on Sir Francis Drake Blvd. Director of Public Works advised that the posts were being installed and the sign should be in place within the next couple of weeks.

Ollinger suggested that a meeting be set up with Jim Hastings and the ministers of the churches requesting exemption from San Anselmo's Municipal Services Tax, to include the Mayor and another Councilmember, the Town Administrator and Town Attorney.

Wooliever questioned whether there was any way the Town could cooperate with merchants on special promotions such as the recent Shell Oil/Coca Cola give-away. Director of Public Works responded that the Town sign ordinance prohibited the promotional sign and balloons and to permit it would require a change in the ordinance.

Ollinger suggested that the Director of Public Works should contact the owner of the Steak House concerning the parking problems on Spaulding.

Ollinger questioned status of Forrest Ave. - advised that there is a plan and a meeting has been set up with property owners in the area. It appears that work may be started in late summer.

Ollinger suggested that volunteers be sought to study the feasibility of adding another story to the Isabel Cook Community Center.

Ollinger expressed disappointment at the non-action of the Park & Recreation Commission on the Robson Park/Summer Day Camp situation - advised that it will be before the Council at its next meeting.

Cordingley expressed concern at the atmosphere surrounding the churches request for exemption and suggested that the Town should commence a planning process on what to do in the event the Jarvis initiative on the November ballot is passed and the Town is required to return the collected Municipal Services Tax.

17. CONSENT AGENDA

M/S Ollinger, Wooliever to pass Consent Agenda. Ayes all

- a. Approved minutes of March 27, 1984.
- b. Approved warrants 8128 - 8248 for the period March 15 - 31, 1984 in the total amount of \$123,562.03.
- c. Adopted Resolution No. 1990 authorizing filing of applications with San Francisco Foundation for SAVE funding.
- d. Approved and authorized execution Supplemental Agreement with Jeffery Baird, Planning Consultant.

At this point, Councilmember Capurro announced his desire to vacate the Vice-Mayor position.

M/S Capurro, Wooliever to reconsider election of Vice-Mayor. Ayes all.

Thereafter, M/S Capurro, Wooliever to elect Councilmember Ollinger as Vice-Mayor. Ayes all.

ADJOURNED at 10:35 P.M. to Regular Meeting April 24.

LIBBY HANSON
Council Secretary