

MINUTES OF REGULAR MEETING - SEPTEMBER 11, 1984

Mayor Toal convened the meeting with Councilmembers Wooliever, Capurro and Cordingley present. Councilmember Ollinger absent.

2. OPEN TIME FOR PUBLIC DISCUSSION

None

3. APPOINTMENTS

a. Volunteer Program Advisory Board - Council being advised that nine applications for the seven open seats have been received to date, directed that acceptance of applications will be closed as of September 20th, with appointments to be made at September 25th meeting. In the meantime, all applicants will be requested to complete a questionnaire prepared by Councilmember Cordingley.

4. PUBLIC HEARING: CHAMBER OF COMMERCE PROPOSED DOWNTOWN PARKING PLAN

During public hearing input was received from representatives of the Chamber and residents of the affected side streets. There was overall acknowledgement of a downtown parking problem and support for the proposed plan with certain reservations as to using side streets for unlimited permit parking, in particular Pine Street and Tunstead, into which the commercial area extends. A safety factor was alleged as to Pine Street because of its narrowness. It was suggested that unlimited parking be restricted on the arterial streets off San Anselmo Ave. to one block beyond a business establishment.

Council discussion indicated the following concerns and recommendations:

Cordingley - there should be a grace period of one month after any change in time limitations during which warnings are issued in lieu of overtime parking citations; staff should investigate and report on cost feasibility of parking meters, as well as an increase in bail schedule for overtime parking.

Toal suggested that if parking meters are approved, Creekside Parking Lot should be included.

Capurro announced strong opposition to installation of parking meters, and suggested that a public hearing be held on the issue of unlimited parking on residential streets.

Mayor Toal suggested that the Town computer, once it is acquired, be used to identify owners of frequent San Anselmo Ave. all-day parkers. If these people are employees of downtown merchants, the merchants/Chamber would be asked to follow-up with each.

M/S Wooliever, Cordingley to refer to the Traffic Safety Committee for recommendation and report back on Council concerns. Ayes all present.

5. CONSIDERATION OF ORDINANCE AMENDMENT TO REDUCE MEMBERSHIP OF PARK & RECREATION COMMISSION FROM SEVEN TO FIVE

Council reviewed staff's recommendation for other amendments to bring the ordinance up-to-date and to immediately reduce the membership to five obviating the necessity to include a section grandfathering six members.

M/S Wooliever, Cordingley to approve the eight numbered policies listed in the Administrator's memorandum of September 4th, with immediate reduction to five. Ayes all present.

M/S Wooliever, Capurro to authorize the Administrator to contact Park & Recreation Commissioner Peter Fraser, requesting his resignation. Ayes all present.

6. ORDINANCE AMENDING SAN ANSELMO MUNICIPAL CODE TO REQUIRE USE PERMIT FOR CONVERSION OF FULL-SERVICE GASOLINE STATIONS

M/S Wooliever, Cordingley to adopt Ordinance No. 861 amending Section 10-3.437 and Section 10-3.902 (g) (1) of the San Anselmo Municipal Code relating to gasoline service stations. Ayes all present.

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

Cordingley questioned results of Drake traffic signal adjustment and was advised that traffic seems to be flowing more smoothly on Drake and so far no complaints have been received concerning access from side streets.

Wooliever suggested that Supervisor Brown's help be sought in convincing the Tamalpais High School District to adjust Drake High School's starting time - Administrator to

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write letter.

Capurro advised he has received complaints that the "walk" signal at the Ross/Drake intersection does not allow sufficient time to cross Drake, and that the "walk" signal at the San Anselmo Ave./Ross intersection is on at the same time as the green light for the cross traffic. With reference to this intersection, staff announced that the school crossing guard placed there was in the hospital with a broken hip and that the parents organization had been contacted for help from their volunteer list.

Toal announced that the Administrator's report on computer selection which had been scheduled for the September 25th agenda will be presented at the October 9th meeting in view of the opportunity to gain further input at the League of California Cities meeting in Anaheim September 24-25.

The Director of Public Works announced that through a foul-up at the Independent Journal in publishing the required legal advertisement for bids on the Forest Ave. slide repair construction, it was necessary to move the bid opening date from September 19 to September 26 and it may be necessary to schedule a special Council meeting so as not to unduly delay the bid award.

The Administrator announced that the Creek Clean-up project has been postponed from this Saturday to a to-be-announced date in October.

A report was received from John Sharp, who represented San Anselmo at the 101 Corridor Study meeting, recommending that San Anselmo continue participation, with the next meeting scheduled for September 12 - Michael Garvey to attend to represent San Anselmo.

The Administrator announced that he had been advised that the Lions Club was dropping for the moment pursuit of permission for installation of the Time/Temperature/ Advertising sign, rethinking the situation and will probably be contacting individual Councilmembers.

8. CONSENT AGENDA M/S: Cordingley, Wooliever to pass Consent Agenda. Ayes all present.

- a. Approved minutes of meeting of August 28, 1984.
- b. Approved warrant Nos. 8922 - 9041 totalling \$255,655.15 for the period August 15 - 31, 1984.
- c. Adopted Resolution No. 2008 declaring September 17 through September 23 to be Constitution Week in San Anselmo.
- d. Adopted Resolution No. 2009 approving and authorizing the Mayor to sign three-year Community Development Block Grant Cooperation Agreement.
- e. Accepted as complete the 1984 Street Sealing Project and authorized filing of Notice of Completion.

LIBBY HANSON
Secretary