

Minutes of January 8, 1985 Regular Council Meeting

Mayor Toal convened the meeting at 7:30 P. M. with Councilmembers Wooliever, Capurro and Cordingley present. Thereafter, the Council adjourned to an Executive Session on labor negotiations and litigation, reconvening in open session at 8:10 p.m. with Ollinger also present.

2. OPEN TIME FOR PUBLIC DISCUSSION

Lucille Dandeleit presented to the Council the finished product of a portrait for which the previous Council had posed in March, 1984.

Gordon Freund, 76 Woodside, requested that the Council give consideration to increasing the number of second units allowed in the Oak Springs area to permit him to apply for a use permit. The Planning Director advised that a study was underway from which recommendations should be forthcoming shortly in rearranging the ceilings on the neighborhood numbers for second units.

4. PUBLIC HEARING: PROPOSED INSTALLATION OF A GATE BARRIER ACROSS SAN ANSELMO AVE. AT CENTER BLVD. AND LANSDALE DURING MORNING COMMUTE HOURS, WITH ENVIRONMENTAL REVIEW

Public Hearing was opened during which the majority input favored this action.

M/S Wooliever, Cordingley to approve negative declaration. Ayes all.

M/S Wooliever, Ollinger to adopt Resolution No. 2019 ordering the closure of San Anselmo Ave. at its intersection with Center Blvd. and Lansdale Ave. to eastbound traffic during the hours of 7:00 to 9:00 a.m. Monday through Friday, holidays excepted, by the installation of a movable barrier. Motion passed on a 4-1 vote, with Capurro voting no.

It was understood that this action will be reviewed in conjunction with the current study of the Center Blvd./Sir Francis Drake traffic situation now underway.

6. PUBLIC HEARING: PLANNING COMMISSION RECOMMENDING APPROVAL OF WILLOW GLEN SUBDIVISION FOR 2 SINGLE-FAMILY DETACHED DWELLINGS, [5 SINGLE-FAMILY TOWNHOUSES AND A 4-UNIT CONDOMINIUM.

The Planning Director advised that the applicants have agreed that the tentative map may be amended to provide for dedication of 2-1/2' across the entire frontage on Sir Francis Drake Blvd. for right-of-way.

Robert Neaylon, 18 Beverly Way, repeated his opposition made before the Planning Commission to the acceptance by the Town of dedication of Parcel "A" for maintenance, stating that this should be the obligation of the developers. It was acknowledged that during development significant improvements will be made to the creek area, but that after sale of the property, the developers would no longer be responsible and that creek maintenance could be more efficiently done by the Town.

M/S Wooliever, Cordingley to approve tentative map with amendment to provide for extension of Parcel "B" to include the entire frontage on Sir Francis Drake Blvd. for a 2-1/2' right-of-way dedication and acceptance of dedication of Parcel "A". Motion passed by unanimous vote, with Capurro stating that his Aye vote was made on the basis of his support of this development in spite of his objection to acceptance of Parcel "A" for Town maintenance.

6. APPEAL OF DENIAL OF DESIGN REVIEW AMENDMENT, RED HILL SHOPPING CENTER

Councilmember Ollinger announced at the outset that he would abstain from discussion and voting on this matter because of his association with Architect Dan Goltz.

Architect Dan Goltz and Shopping Center Representative E. W. Arntz presented this appeal, seeking approval of the removal of the existing arbor and patio area which effectively divides the Center to the detriment of the tenants on the west side and the traffic circulation within the Center.

Majority Council consensus indicated concern as to the loss of the aesthetic value of the arbor, with acknowledgement that the Center does have a definite traffic circulation problem, indicating they would like to see a different plan presented to the Planning Commission that would maintain more of the existing aesthetics.

M/S Capurro, Toal to deny the appeal. Motion passed on the following roll call vote: Ayes: Wooliever, Capurro, Toal; No: Cordingley; Abstain: Ollinger.

7. PROPOSED FIRE DEPARTMENT CITATION PROGRAM

a. M/S Capurro, Ollinger to waive reading of ordinance. Ayes all.

M/S OLLINGER, Wooliever to introduce an ordinance adding Section 3-3.811 to the San Anselmo Municipal Code providing for Town Council Designation of Employees and Officers Authorized to Issue Citations and adoption of Bail Schedule. Ayes all

b. M/S Ollinger, Cordingley top waive reading. Ayes all

M/S Ollinger, Wooliever to introduce an ordinance repealing subsections (a) and (b) of Section 2-6.01 of the San Anselmo Municipal Code. Ayes all.

8. ORDINANCE TO PROHIBIT SALE OF ALCOHOLIC BEVERAGES AT GASOLINE SERVICE STATIONS

M/S Wooliever, Capurro to adopt Ordinance No. 865 prohibiting the on-sale OR off-sale of alcoholic beverages on the same premises as gasoline service stations. Ayes all

9. ORDINANCE TO CHANGE SPECIFIC PLANNED DEVELOPMENT AT 510 CENTER BLVD. FROM PROFESSIONAL OFFICE BUILDING TO SIX RESIDENTIAL CONDOMINIUM UNITS.

M/S Wooliever, Ollinger to adopt Ordinance No. 866 amending Ordinance No. 797 to approve revised specific plan for development of six residential condominium units at 510 Center Blvd., A/P 7-015-08. Motion passed on a 4 - 1 vote with Capurro voting No.

10. AUTHORIZATION TO SECURE BIDS - 1980 STATE PARK BOND FUND PROJECT - MEMORIAL PARK

M/S Ollinger, Wooliever to authorize advertisement for bids for the 1980 State Bond Fund Project at Memorial Park, to be received at the date and time set by the Director of Public Works, such authorization to be contingent upon receipt of approval from the State Department of Parks and Recreation. Ayes all.

11. ADOPTION OF 1985-86 5-YEAR FEDERAL AID URBAN PROGRAM.

M/S Wooliever, Ollinger to adopt Resolution No. 2020 approving a five-year Federal Aid Urban Program commencing FY 1985-86 recommended by the Marin County Urban System Committee. Ayes all.

12. RESOLUTION APPROVING THE APPLICATION AND PROJECT AGREEMENT FOR HISTORIC PRESERVATION GRANT FUNDS FOR ROBSON-HARRINGTON HOUSE

M/S Capurro, Wooliever to adopt Resolution No. 2021 approving the application and project agreement for historic preservation grant funds for the Robson-Harrington House restoration project from the California Park and Recreational Facilities Act of 1984. Ayes all.

13. CONSIDERATION OF TRAFFIC SAFETY GRANT

M/S Wooliever, Ollinger to authorize the Police Department to prepare and submit an application to the Office of Traffic Safety for a two-year grant to finance two additional motorcycle officers. Motion passed on a 4 - 1 vote, with Capurro voting No.

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

Mayor Toal complimented the Administrator on the content of his letter to Rob Franco of the Chamber of Commerce concerning downtown parking.

Capurro expressed his concern at the situation of employee training on use of the recently installed computer equipment, suggesting that expert help should be sought.

Cordingley questioned faded white street markings - advised repainted at least once a year.

Ollinger questioned status of Isabel Cook study - advised George Buckle had returned plans and promised a written report

Administrator Garvey reported that Administration/Finance and Public Works staff are proceeding with self-training in the use of the computers and documents are being produced on the Public Works PC. Police Department's equipment not yet in use because of the necessity to design a new counter to create space for installation of the computer, the 911 equipment and the new State teletype.

15 CONSENT AGENDA

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

- a. Approved minutes of December 11, 1984.
- b. Approved warrant Nos. 9561 - 9713, totalling \$347,601.85 for the period December 1 - 31, 1984.
- c. Adopted Resolution No. 2022 increasing rent and income levels for second units with use permits.
- d. Approved expenditure of \$121 to cover registration fee for attendance at Annual California Cities Administrators' Conference.

ADJOURNED at 10:35 P.M. to regular meeting January 22, 1985.

Libby Hanson
Secretary