

MINUTES OF REGULAR COUNCIL MEETING APRIL 9, 1985

Council met in Executive Session at 7:30 P.M. on a personnel matter.

Mayor Toal convened the regular meeting at 8:00 P.M., with Councilmembers Wooliever, Capurro, Cordingley and Ollinger present.

2. ELECTION OF MAYOR AND VICE-MAYOR TO SERVE TO APRIL, 1986

Capurro nominated Ollinger for the office of Mayor. There being no further nominations, Ollinger was elected Mayor by unanimous vote.

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

3. OPEN TIME FOR PUBLIC DISCUSSION

Councilmember Toal announced that his daughter had expressed appreciation for the prompt action on her complaint re overgrown oleanders in the median strip on Drake Blvd.

4. APPOINTMENTS.

Announcement was made that applications are open for appointment as San Anselmo representative on the County Commission on Aging for the balance of a term to 6/30/87.

5. APPEAL OF RUSSELL PENN FROM PLANNING COMMISSION DENIAL OF VARIANCES, 27 OAKWOOD.

This appeal from the Planning Commission's denial was presented by the applicant and his attorney, Larry Baskin.

A contingent of neighboring residents reiterated concerns and objections voiced at the Planning Commission hearing, including the question as to whether this is a buildable lot.

Council discussion developed a consensus that the granting of three variances is excessive and the proposed structure is too massive for the site.

M/S Wooliever, Toal to deny the appeal. This motion was withdrawn after further discussion; and

M/S Wooliever, Toal to refer the applicant back to the Planning Commission with the suggestion that the plans be modified so as to require a maximum of one variance, reducing the size of the proposed structure. Motion passed by unanimous vote.

6. REVIEW AND DISCUSSION - DRAFT ECONOMIC ELEMENT OF COUNTY GENERAL PLAN.

Chris Fitzpatrick of the Marin County Planning Department reviewed the Draft Element with the Council and requested input from the Council on the suggested implementation alternatives which are proposed to be the responsibility of the cities. Staff was directed to solicit comments from the Planning Commission and agenda this subject for further discussion at the April 23 Council meeting.

7. ROSS VALLEY PARAMEDIC AUTHORITY - DIRECTION TO SAN ANSELMO REPRESENTATIVE

Paul Brand, San Anselmo representative, and Pat Orr, Chairperson of the Authority present, acknowledging that the question of classifying paramedic personnel as safety employees and a change in the PERS retirement plan to a 2 % @ 50 were under consideration by the Authority. Council questioned status of the overdue report of comparison of first year's operation cost to what it would have been under County contract - advised this was being put together. In the meantime San Anselmo representative was directed not to

vote on the reclassification and change in retirement plans pending further Council direction.

8. PUBLIC HEARING: PLANNING COMMISSION RECOMMENDATION TO REZONE FRASER AND O'HARA PROPERTIES, OFF REDWOOD RD., FROM PPD R-1 TO R-1 H FOR SET DENSITIES.

Public Hearing was opened. Gay Kagy, 280 Redwood, voiced the opinion that the recommended densities are too high. Karen Johnson, 296 Redwood questioned whether this is the end of public input on any proposed development. It was noted that any application for development would be subject to public hearings and that the recommended densities are maximum and not necessarily what would be approved,

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

M/S Toal, Cordingley to waive reading of ordinance. Ayes all.

M/S Toal, Cordingley to introduce an ordinance rezoning A/P 7-071-03, 7-101-02 and 7-154-04 from PPD R-1 to R-1H for 12 units; 7-097-06 from PPD R-1 to R-1H for one unit; and A/P 7-097-02, 7-097-05 and 7-097-04 from PPD R-1 to R-1H for two units. Ayes all.

9. PUBLIC HEARING: PLANNING COMMISSION RECOMMENDATION APPROVAL OF SIX UNIT RESIDENTIAL CONDOMINIUM SUBDIVISION FOR 510 CENTER BLVD.

M/S Toal, Wooliever to approve tentative map. Motion passed with four ayes, Capurro voting no on the basis on being consistent with his opinion that the originally approved commercial development should not be changed to residential.

10. CONSIDERATION OF TAKING A STAND ON THE ISSUE OF P.G.&E.'s RATE INCREASE REQUEST TO COVER EXPENSE, DIABLO CANYON NUCLEAR POWER PLANT

Rob Franco, representing P.G.&E. advised Council that this request will be subject to extensive hearings before the Public Utilities Commission, with detailed investigation and analysis of legitimate costs and that eventually the operation of this plant will cause a reduction in rates. With unanimous Council approval of the Council, the Mayor was authorized to advise the PUC of San Anselmo's opinion that any cost overruns caused by P.G.&E. negligence or mistakes should not be recoverable from the ratepayers, while allowing costs determined to be reasonable and prudent.

11. PUBLIC HEARING (CONT.) NUISANCE ABATEMENT, UNSIGHTLY AND UNHEALTHY GARBAGE CONTAINER AREA, 40 GREENFIELD.

The Director of Public Works reported that the area appeared clean upon an inspection today and the proprietor's of Papa Vito's have promised to proceeding with building a new garbage container area. Public hearing was continued to April 23rd.

12. ORDINANCE INCREASING MAXIMUM FINE FOR MISDEMEANOR CODE VIOLATIONS.

M/S Wooliever, Toal to adopt ordinance No. 869 amending Section 1-2.01 of the San Anselmo Municipal Code to increase maximum fine for misdemeanor violations of the Municipal Code to \$1,000. Ayes all.

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

Cordingley advised that he had noted quite a bit of broken glass in Faude Park and on the basketball court in Memorial Park, as well as a broken gate in Memorial Park, suggesting that the Volunteer Coordinator recruit volunteers for this type of park maintenance.

Ollinger advised that the Stop 'n Go market premises were again unsightly with overgrown weeds, etc. Staff will direct clean-up.

Ollinger suggested that the Council set a workshop meeting to review goals and objectives for the 1985-86 budget process. Set for May 4, 10 A.M. to 12 noon.

The Administrator in his computer status report advised that San Anselmo is working with Novato for the development by DLH of parcel software system; progress on the finance system is going slowly and shortly we will bring in DLH for further help; and we will be meeting with Novato on the development of a Police information system.

The Administrator announced that George Davison, Director of Public Works has submitted his resignation, effective August 15, 1985.

The Administrator announced San Francisco Theological Seminary's celebration of the 100th anniversary of the death of Founder William Anderson Scott - Council directed a Council resolution be prepared for the April 23 agenda.

Council directed that a public hearing on the DKS Traffic Study be scheduled for the April 23rd Council meeting and that input from the Planning Commission be sought.

14. CONSENT AGENDA

M/S Toal, Cordingley to pass Consent Agenda, Ayes all.

- a. Approved minutes of March 26, 1985.
- b. Approved warrant Nos. 146 - 257, totalling \$274,200.39 for the period March 16 - 31, 1985.
- c. Accepted final draft Affordable Housing Site Study and referred to Planning Commission for comments.
- d. Authorized removal of signs seeking volunteers for traffic suggestions.
- e. Adopted Resolution No. 2028 proclaiming April, 1985 to be Fair Housing month.
- f. Continued advertised public hearing on proposed Merger Ordinance amendments to April 23, 1985.
- g. Authorized Mayor to request County notification on West Marin development applications.

ADJOURNED at 10:25 P. M. to regular meeting April 23, 1985.

LIBBY HANSON
Secretary