

MINUTES OF APRIL 23, 1985 REGULAR COUNCIL MEETING

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

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

2. OPEN TIME FOR PUBLIC DISCUSSION.

Roger Alstead, owner of a four-plex on Ross Ave. relayed a parking problem created by the fact that there is insufficient off-street parking to accommodate the number of automobiles owned by his tenants, requesting some leeway for on-street parking. Referred to Traffic Safety Committee.

3. APPOINTMENTS - nominations for appointment to County Commission on Aging held open.4. PUBLIC HEARING - DKS TRAFFIC STUDY - CENTER/DRAKE BLVD.S

Public hearing was opened with public input suggesting that traffic officers be stationed at all intersections on Sir Francis Drake Blvd. all the way to Highway 101; extending Butterfield Road through to Terra Linda to accommodate northbound 101 traffic; relocation of the Red Hill Shopping Center traffic signal and cross-walk; and bussing of school children. There was some concern expressed at the safety and workability of the suggested extra lanes at the intersections on Center Blvd.

Council discussion developed a consensus that some short-term remedies should be implemented on Drake in the near future, to-wit converting parking lanes to an extra lane in the direction of commute traffic during rush hours by restricting parking on the side of the street bearing the rush. There was minority support for outright parking prohibition on the street.

Acknowledging funding problems, Wooliever suggested that any improvements on Center await the anticipated development of Marin Town and Country Club and include a contribution from the developer for these improvements.

Capurro suggested that any improvements should be part of a countywide plan; also, public transit system improvement.

M/S Toal, Cordingley to accept the draft report with direction to DKS to prepare a final report to include input from Town staff and from this public hearing. Motion passed by unanimous vote.

5. PUBLIC HEARING: NUISANCE ABATEMENT - UNSECURED BUILDING, 19 SAVANNAH

Public hearing was opened with no appearance being made on behalf of the owner of the property. A copy of the notice of this hearing was made a part of the record. George Davison, Director of Public Works was sworn as a witness and testified that the unoccupied structure by reason of its unsecured condition has invited unlawful entry by persons engaging in activities therein disturbing the neighborhood.

M/S Toal, Cordingley to adopt Resolution No. 2029 declaring the premises at 19 Savannah to be a public nuisance and ordering abatement thereof by securing the building against unlawful entry and in the event of failure of the owner to comply, directing the Director of Public Works to cause the building to be properly secured with the cost thereof made a lien on the subject real property. Motion passed by unanimous vote.

6. CONSIDERATION OF MONTHLY COUNCIL SALARY AMOUNT TO BE INCLUDED IN NOVEMBER BALLOT MEASURE FOR INCREASED COUNCIL COMPENSATION.

Prior to Council discussion, a motion was made by Councilmember Wooliever and seconded by Councilmember Toal to fix the salary

amount to be included in the November ballot measure at \$100 per month.

Council was advised by the Town Attorney that State law permitted the Council to increase its compensation at the rate of 5% per annum over and above any amount set by the electorate. By compounding this percentage raise since 1972, the year the \$50 per month ceiling became effective following the 1970 election, the Council could, without going to the voters, have set a monthly salary slightly less than the \$100 per month suggested amount.

Members of the public present questioned the economic feasibility of spending Town funds for a special election.

Thereafter, the previous motion was withdrawn by the motioner and seconder, and

M/S Toal, Cordingley to table the motion passed on March 26 authorizing a ballot measure for the November, 1985 election seeking voter approval of increased Council compensation. Motion passed by unanimous vote.

Staff was directed to bring to the Council at its next meeting a proposed ordinance amending the San Anselmo Municipal Code to provide monthly Council compensation in an amount which would result in applying the 5% per annum formula to the \$50 per month ceiling set in 1970.

Capurro announced that he would vote against any increase in Council compensation.

7. DRAFT ECONOMIC ELEMENT OF COUNTY GENERAL PLAN

Council authorized the Mayor to advise the County Planning Department that it supports Alternative 3 as an implementation alternative, which would add a staff position to the County Planning Department the incumbent of which would serve as an active advocate for economic development on behalf of the Marin County cities.

8. PUBLIC HEARING (CONT.) - NUISANCE ABATEMENT, UNSIGHTLY AND UNHEALTHY GARBAGE CONTAINER AREA, 450 GREENFIELD

Director of Public Works advised that construction of a separate garbage container area to serve Papa Vito's restaurant had commenced and he will report progress at the May 14 meeting.

9. PUBLIC HEARING: (CONT.) - CONSIDERATION OF DECLARING SPAULDING STREET SUBJECT TO PROVISIONS OF CALIFORNIA VEHICLE CODE AND SAN ANSELMO MUNICIPAL CODE

Director of Public Works reported that he had been in contact with David Hood who is actively pursuing his plans to create off-street parking and he should be ready to come in for the necessary permits in mid-June. Continued to May 28 agenda for progress report.

10. CONSIDERATION OF SOLICITING PROPOSAL FROM INVESTORS - TOWN HALL ROOF MAINTENANCE/ALTERNATIVE ENERGY SYSTEM

Staff was directed to investigate the legal and other aspects of this proposal.

11. REQUEST OF PUBLIC WORKS DIRECTOR FOR TEMPORARY CLERICAL ASSISTANCE.

M/S Wooliever, Cordingley to authorize the employment of a temporary clerical worker for a maximum of 30 hours per week through June 30, 1985. Motion passed on a 4 - 1 vote, with Capurro voting no.

12. ORDINANCE REZONING PARCELS OFF REDWOOD ROAD FROM PPD R-1 TO R-1H WITH SET DENSITIES

M/S Cordingley, Toal to adopt Ordinance No. 870 changing the classification of A/P 7-071-03, 7-071-02 and 7-154-04 from PPD R-1 to R-1H for twelve units; A/P 7-097-06 from PPD R-1 to R-1H for one unit; and A/P's 7-097-02, 7-097-05 and 7-141-04 from PPD R-1 to R-1H for two units. Motion passed by unanimous vote.

13. AWARD OF PLAQUE TO SAN ANSELMO PLANNING COMMISSION BY AMERICAN WOOD COUNCIL

Councilmember Toal delivered plaque awarded in connection with the Ross Court project.

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

Cordingley - a) Questioned downtown parking situation - advised side street residents are being solicited to locate parking for merchants and employees and that the Pine Street and Magnolia parking lots will be restriped, creating a few more parking spaces; b) Suggested that an appreciation certificate be presented to Gary Driscoll for his work on safety poster contest and bicycle rodeo; c) Reported that his Youth Committee was proceeding actively with officers elected representing both adults and students.

Wooliever questioned paramedic situation - advised that the Board was meeting this Thursday night to consider retirement change demands.

Ollinger reported his Red Hill School Site Committee is active and is recommending that the site be leased for the short-term, and that it be retained as a public resource.

The Administrator reported that the Town is working with Novato on acquiring parcel and police computer software at savings to each jurisdiction and that work on the financial program is proceeding.

The Administrator requested Council authorization to spend budgeted funds to install a pump and sewer main at the Corporation Yard to enable employees to resume use of toilet and clean-up facilities. M/S Wooliever, Capurro to approve use of \$7,000 from the Corporation Yard renovation fund in Budget 491, Capital Improvements for this purpose. Motion passed by unanimous vote.

15. CONSENT AGENDA

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

- a. Approved minutes of April 9, 1985.
- b. Approved warrant Nos. 258 - 306, totalling \$171,822.71 for the period April 1 - 15, 1985.
- c. Adopted resolution proclaiming May 12 - 18 to be Volunteer Week.
- d. Adopted Resolution No. 2030 proclaiming May 19, 1985 to be the Day of Commemoration of William Anderson Scott in San Anselmo.
- e. Awarded contract to Massa Construction Company of San Rafael in the amount of their renegotiated base bid and scope of work, \$31,454, and authorized contingency allowance of \$1,500 for a total allotment of \$32,954.
- f. Approved and authorized execution Inclusionary Agreement with Housing Authority, Ross Court.
- g. Approved and authorized execution amendments to Insurance JPA.
- h. Continued advertised public hearing on proposed amendments to Merger Ordinance to May 28, 1985.

ADJOURNED at 10:30 P.M. to Budget Preparation Workshop Session, May 4, 1985 at 10:00 A.M.

LIBBY HANSON
Secretary