

MINUTES OF MAY 14, 1985 REGULAR COUNCIL MEETING

Prior to commencement of the regular meeting, the Mayor read the Town's proclamation designating this week as "Volunteer Week" and presented Certificates of Appreciation to active Town volunteers.

Mayor Ollinger convened the regular meeting at 8:05 P.M. with Councilmembers Capurro, Toal and Cordingley present. Councilmember Wooliever arrived at 8:10 P.M.

1. OPEN TIME FOR PUBLIC DISCUSSION

Lew Tremaine and Linda Linman, members of the San Anselmo Youth Committee, presented a request to the Council for a \$50 contribution to a seed money fund to finance fund-raising efforts. Council majority consensus was that the granting of this request would reinforce its support of the concept of this committee. Staff was directed to issue a Town check, charged to the Council budget.

Lucille Dandeleit requested Council approval of a Town donation toward the purchase of a new UN flag - Staff directed to agenda item for discussion at the May 28th meeting.

2. APPOINTMENTS

A. County Commission on Aging - application from Ann Walsh. Nominations held open with appointment to be made at May 28th meeting

B. Library Board - announcement made that terms of Virginia Pierce and Tannette Jaloff expire June 30, 1985.

4. APPEAL OF RAE JOHNSTONE FROM PLANNING COMMISSION DENIAL OF AMENDMENT TO VARIANCE, 125 REDWOOD RD.

Patricia Johnstone presented the appeal on behalf of Rae Johnstone, the property owner, contending that the variance amendment was required because of a mistaken assumption as to the property line on the original plans, necessitating replacement of the building to comply with the original variance, which in turn required redesign of the support structure in order to meet building code requirements, increasing the height of the structure. The resultant structure has drawn objections from neighbors on its size and concern as to its intended use.

Council discussion indicated opinion that the size and configuration of the structure does have an adverse visual impact and also concern that an intended use of the structure could be for a second unit on the property.

M/S Wooliever, Toal to grant the appeal and approve variance amendment V-2015, Rae Johnstone, 125 Redwood Road, A/P 7-083-26 for the lower portion of the storage building and parking deck to be enclosed to within 3 feet of the north and 5 feet of the south side property lines and to within 8 feet of the front property line, and for the lower floor construction to within 5 feet of the south property line and to within 14 feet of the front property line, on the condition that mitigating measures be taken to soften the visual impact of the storage building via landscaping and painting with a subdued color. Motion passed by unanimous vote.

Councilmembers also stated for the record disapproval of a future use of the building as a second unit.

Council also suggested that in the future when substantial changes are made in plans approved in a variance application, such changes should be resubmitted to the Planning Commission prior to proceeding with construction.

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5. CONSIDERATION OF APPROVAL OF PROPOSED PROCEDURES AND GUIDELINES FOR USE OF CONSULTING PROFESSIONALS.

Council reviewed the proposed Procedures and Guidelines approved by the Planning Commission, with suggestions for wording changes by the Town Attorney and Mayor Ollinger. Staff was directed to bring back the revised document in resolution form at the May 28th meeting.

6. PUBLIC HEARING (CONT.) - NUISANCE ABATEMENT, GARBAGE CONTAINER AREA, 40 GREENFIELD

Director of Public Works reported that the construction of a garbage area is approximately 90% completed and that a two-week continuation should permit him to report 100% completion.

7. CONSIDERATION OF SETTING COUNCILMEMBER COMPENSATION AT \$99.00 PER MONTH TO BE EFFECTIVE AS OF APRIL, 1986.

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

M/Toal, Wooliever to introduce an ordinance amending Section 2-1.02 of the San Anselmo Municipal Code adjusting Councilmember compensation to \$99 per month effective April, 1986. Motion passed with four ayes, Capurro voting no.

8. RECAP OF BUDGET GOALS WORKSHOP

A second workshop meeting was set for Tuesday, July 16 at 7:30 P.M.

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

Toal questioned status of the vacant service station on Drake Blvd. at Oak Knoll, observing that it is beginning to look run-down. Staff advised the Town has received inquiries concerning possible uses, but has no knowledge of anything definite. Toal also questioned response to Van Amburg's request for possible San Anselmo individual interviews - advised that a list of names had been furnished.

Wooliever advised of conflicts on dates of June 13 budget hearing and June 25th regular meeting - Council agreed to move June 13 budget hearing date to June 12.

Ollinger suggested a commendation to Guasco's for its continuing contributions and support for community activities. Also, questioned status of the Paramedic Authority pending question - advised that the employees have organized and will conduct meet-and-confer negotiations with the Board on the retirement question and that the County has responded on the question of contract vs direct operation cost, which is now being studied by the Executive officer of the Authority for review by the Authority Board before being sent to City Councils.

10. CONSENT AGENDA

- a. Approved minutes of April 23, 1985.
- b. Approved warrant Nos. 307 - 472, totalling \$269,542.03 for the period April 16 - 30, 1985.
- c. Adopted Resolution No. 2031 of Intention to Amend Title 10 of the San Anselmo Municipal Code Governing Parcel Mergers to Bring Code into Compliance with Govt. Code Section 66451.11.
- d. Approved budget hearing scheduled with change of date from June 13 to June 12 and authorized publication and posting.
- e. Continued advertised public hearing on proposed rezoning 36 Ross, 29/35 Woodland from R-3 to SPD for 3 additional apartments to June 11.
- f. Continued advertised public hearing on proposed rezoning A/P Nos. 5-081-07 and 5-081-19, between Valley Rd. and Camino de Herrera from R-1 to R-1H to combine with A/P 5-031-35 for 5 units to June 25.

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- g. Approved and authorized execution Professional Services Agreement with Richard Kattenburg for architectural services in designing a Memorial Park Multi-Purpose Building contingent upon successful application for grant funds.
- h. Awarded contract to Joseph E. Redmond, Inc. in the amount of their base bid of \$53,840, rejecting Alternate 1, providing an approximate 5% contingency allowance of \$2,500 for a total allotment of \$56,340.

ADJOURNED at 10:02 P.M. to regular meeting May 28, 1985.

LIBBY HANSON
Secretary