

MINUTES OF JUNE 11, 1985 MEETING

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

2. OPEN TIME FOR PUBLIC DISCUSSION.

None

3. PUBLIC HEARING: PLANNING COMMISSION RECOMMENDATION TO REZONE 51 ESSEX (A/P 6-121-38) FROM R-3 TO SPD TO ALLOW AN ADDITIONAL APARTMENT UNIT WITHIN THE EXISTING STRUCTURE.

Public hearing was opened and closed with no objection to negative declaration.

Council was informed by staff that subsequent to the hearing by the Planning Commission it was discovered that the property contains an additional unit in an accessory building in violation of the original R-3 approval for a total of 10 units for the entire property. Staff recommended rejecting the application, and referring back to applicant for resubmission to Planning Commission to cover all existing and proposed units on the property.

M/S Wooliever, Cordingley to deny the rezoning and refer back to the Planning Commission with the understanding that if a subsequent application for either 11 or 12 units is approved, the negative declaration will stand. Ayes all present.

M/S Capurro, Wooliever to waive additional fees for an SPD application for 11 or 12 units if such application is submitted to the Planning Commission within 30 days. Ayes all present.

4. DISCUSSION - REORGANIZATION OF PUBLIC WORKS DEPARTMENT

Council reviewed the recommendation of the Town Administrator and Director of Public Works which called for a Department Head title change to "Director of Community Development" with more emphasis on planning, and to transfer engineering responsibilities from the Department Head to the incumbent Senior Civil Engineer. A general consensus developed objecting to change in Department Head title, with reluctance to diminish requirement for engineering capability in the position description, while acknowledging the desirability of planning expertise. Further discussion and directions as to recruitment held over to budget hearings for this department.

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

Ollinger questioned whether the Council should consider changing the General Municipal Elections from April to November to consolidate with School District elections. Staff advised that timing would not permit for November '83, but the question will be brought back for consideration for November, 1987.

Ollinger suggested that the Council relax its policy on taking stands on matters not directly related to the Town to support the Marin Conservation League's position on acid rain research as a matter that does affect San Anselmo. Council approved corresponding with our legislators to urge continuation of the Kapiloff Act.

6. CONSENT AGENDA

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

a. Approved minutes of meeting of May 28, 1985.

b. Approved warrant Nos. 494-654, totalling \$312,064.72 for the period May 16 - 31, 1985.

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- c. Approved revised job descriptions for Public Works positions: Maintenance Worker I/II, Senior Maintenance Worker and Maintenance Leadworker.
- d. Authorized advertisement for bids Carlson Ave. & Valley Rd. project.
- e. Granted request of San Anselmo Council for a Healthier Community for Children to use Town Hall lawn for three musical events on three Sundays during June, July & August.
- f. Continued advertised public hearing on proposed rezoning 36 Ross, 29/35 Woodland from R-3 to SPD for 3 additional apartments to June 25.

ADJOURNED at 9:30 P.M. to Executive Session on Meet-and-Confer, and then to Budget Hearing June 12, 1985.

LIBBY HANSON, Secretary