

MINUTES OF TOWN COUNCIL MEETING - AUGUST 27, 1985

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

2. OPEN TIME FOR PUBLIC DISCUSSION

Lucille Dandelet announced U.N. flag raising ceremony scheduled for Friday, September 30 at 9 A.M., and suggested that San Anselmo consider adopting a sister city. Staff directed to follow-up and bring back to Council. Ms. Dandelet also announced that a Memorial Service will be held for recently deceased Don Kelly, suggesting that the flags at Town Hall be flown at half-mast on that date - Council so directed.

Gerard Hendricks, 64 Longwood, protested the action of the Council in authorizing the inclusion of Longwood Drive properties located in San Anselmo in San Rafael's Sun Valley Open Space Assessment District. Council directed an item on its September 10 agenda.

3. APPOINTMENTSa. Volunteer Advisory Board

M/S Toal, Wooliever to close nominations. Ayes all.

Mary Ann Cowperthwaite was thereby appointed to the Volunteer Advisory Board for the balance of a term to September, 1988.

b. League of California Cities Annual Conference.

Voting Delegate - Bill Ollinger
Voting Alternate - Bill Cordingley

c. Park & Recreation Commission

Capurro nominated Cherilyn Gilboy for reappointment. Nominations held open.

4. APPEAL OF M/M LOUIS WOLDEN FROM DENIAL OF OVERNIGHT STREET PARKING PERMIT, 60 LINCOLN PARK

Mr. Wolden presented his appeal on the basis that staff's reason for denial claiming that there is room on his property to park three vehicles is unrealistic and creates a hardship. Council directed staff to research the possibility of the Town abandoning the portion of Lincoln Park adjacent to Mr. Wolden's residence and thereby create an off-street parking space for his use, reporting back to the Council at its September 10 meeting.

5. MEETING WITH PLANNING CONSULTANT JOHN ROBERTO

Council reviewed with Roberto the general direction of his work and requested that it be furnished with a summary of the options and suggestions of the Planning Commission together with an estimate from Roberto of time and cost to carry out. With this information, the Council would be in a position to set priorities.

6. REVIEW OF AFFORDABLE HOUSING SITE STUDY.

M/S Toal, Capurro to accept the Affordable Housing Site Study and Report prepared by Jeff Baird, dated April 1985 as final after incorporation of the Planning Commission recommendations. Ayes all.

7. EVALUATION OF DOWNTOWN COMMERCIAL EXPANSION

Capurro voiced his concern at the trend to convert large commercial buildings into a series of small businesses, contending that such impacts an already overburdened parking situation, and suggested an ordinance amendment which would require that all such

applications should come to the Council, and call for a contribution to some sort of a parking fund.

8. RECONSIDERATION OF APPROVAL OF MINUTES OF JULY 23, 1985

Council having been provided a partial transcript of the tape recording of the proceedings on the hearing of Hendricks appeal from Planning Commission grant of variance for 27 Oakwood,

M/S Toal, Ollinger to incorporate the transcript by reference in the minutes of the July 23rd meeting. Motion passed with three ayes, Wooliever and Cordingley abstaining.

M/S Toal, Capurro to approve minutes of meeting of July 23rd as amended. Motion passed with three ayes, Wooliever and Cordingley abstaining.

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

Toal questioned status of computers in Police Department - advised no progress to report.

Wooliever questioned intent of SB 969 - advised would allow jurisdiction to pay punitive damages awarded against elected officials in cases where willful misconduct is not proved.

Capurro - reported he had inspected the new restrooms at Memorial Park and was pleased with the result; suggested that the bare areas in the islands in the Log Cabin parking lot should be planted; expressed concern at the condition of the tot lot fence in Memorial Park - loose protruding wire creates a situation where children could be hurt.

Ollinger reported that he and Mike Garvey had reviewed with representatives of the Ecumenical Housing Association the proposed affordable housing sites in Faude Park and Sorich Ranch.

The Administrator reported that he had scheduled a meeting with Memorial Park neighbors to listen to comments on the plans for the Field House at Memorial Park for this Thursday night.

The Administrator solicited Council reaction to the invitation of Viacom Cablevision to participate to tape a segment for its series on "Meet Your Local Government" preceding the September 10th Council meeting. The Council declined the invitation.

10. CONSENT AGENDA

M/S Capurro, Toal to pass consent agenda.

- a. Approved minutes of meeting of August 13, 1985.
- b. Approved warrant Nos. 994 -1017 totalling \$82,232.30 for August 1 - 15, 1985.
- c. Approved Statement of Investment Policy

M/S Capurro, Ollinger to adjourn the meeting in memory of Don Kelly. Ayes all.

ADJOURNED at 10:12 P.M. to regular meeting September 10, 1985.

LIBBY HANSON, Secretary