

Regular Town Council Meeting - October 8, 1985

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

2. OPEN TIME FOR PUBLIC DISCUSSION

Toal announced he would bring up under Item 9 programming on the local access to cable airways.

3. APPOINTMENTS

- a. Volunteer Advisory Board - nominations held open for appointment to the balance of a term to 9/25/88.
- b. Planning Commission - Capurro nominated Dan Thomas. Nominations held open for balance of a term to 8/18/87.

4. APPEAL OF DAVE SCALISE FROM PLANNING COMMISSION GRANT OF VARIANCE FOR 27 OAKWOOD CT.

The appellant Dave Scalise, a downslope neighbor of the subject property introduced Dr. Larry Carp, a specialist in geological engineering, who advised the Council he had reviewed the geologist reports submitted by the applicant, which in his opinion are inconclusive as to the stability of the site, and leave a number of unanswered questions. Mayor Ollinger reminded that it would be necessary and required that mitigation measures be approved by the Town building officials, and in this instance at its specific direction by the Planning Commission, prior to issuance of building permit; that these specifics are not necessarily a part of the variance application process.

M/S Wooliever, Cordingley to deny the appeal thereby approving the grant of variance to Don and Connie Velazquez, 27 Oakwood Ct., A/P 5-062-80 and 5-062-83 for a 15 foot frontyard variance to construct a dwelling and attached garage within five feet of the front property line with a two-foot overhang; and a nine foot frontyard variance to construct a porch and deck within five feet of the front property line, conditional upon review by the Planning Commission and the Town Council via public hearings of the structural and architectural aspects of the building during building permit approval stages, with special emphasis on structural design, soils engineering findings, drainage and construction in terms of storage of materials and equipment and access to the site; on the grounds that the grant of the variance is necessary for the preservation and enjoyment of substantial property rights; will not materially affect adversely the health or safety of persons residing or working in the neighborhood of the property involved and will not be materially detrimental to the public welfare or injurious to property or improvements in said neighborhood; that the granting of the variance is necessitated by configuration of the lot, the hardship being the building site, to build elsewhere on the property would exacerbate such soils and slope problems as may exist and on the further grounds that the building of residences on downslopes* is an acceptable basis for the granting of a frontyard setback variance.*

Motion passed on a 3 - 2 vote, with Capurro and Toal voting no.

Council requested that the information developed by Dr. Carp be presented to Town staff and the applicant to be reviewed by the Planning Commission and the Town Council at public hearings held during the building permit issuance process.

5. CONSIDERATION OF CO-SPONSORSHIP OF WORKSHOP ON YOUTH DRUG AND ALCOHOL ABUSE

Council was advised by Councilmember Wooliever that a community-wide workshop would be presented by the Alcohol Council of Marin at a Town Meeting to be hosted by Drake High School with possible co-sponsorship by the Chamber of Commerce, the San

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Anselmo Council for Creating a Healthier Community for Children and the Ross Valley School District.

M/S Toal, Capurro to approve the Town's co-sponsorship of a workshop on youth drug and alcohol abuse. Ayes all.

6. PROPOSALS FOR CONSULTING ENGINEERING SERVICES ON SIR FRANCIS DRAKE BLVD. PROJECT.

M/S Toal, Cordingley to authorize the Director of Public Works to execute an agreement with DKS Associates of Oakland to perform design services for the Sir Francis Drake Blvd. 1985 Traffic Improvements Project at a cost not to exceed \$12,000. Ayes all.

Capurro suggested that the Council be kept informed via periodic progress reports.

7. RESOLUTION APPROVING GRANT APPLICATION FOR MEMORIAL PARK FIELD HOUSE

M/S Toal, Capurro to adopt Resolution No., ~~2051~~ approving application for grant funds under the Regional Competitive Program of the California Park and recreational Facilities Act of 1984 for Memorial Park Field House. Motion passed on a 4 - 1 vote with Cordingley voting No.

8. CONSIDERATION OF AUTHORIZATION FOR ISSUANCE OF REQUEST FOR BIDS ON THREE TOWN-OWNED SURPLUS LOTS.

No action taken pending consultation with real estate brokers in regard to value.

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

Toal reported he would be attending a meeting of the MCCMC Viacom subcommittee on Thursday and an issue to be discussed will be Channel 31 - he will report results to Council.

Cordingley questioned status of request for payphone at Memorial Park restrooms - staff will follow up; complimented condition of the tot lot, but suggested some attention should be given to the gates, which are not working properly; questioned status of Buckle Isabel Cook report.

Wooliever suggested a letter of appreciation be sent to the Longwood Drive resident for the donation to the Open Space Fund of the amount of the Sun Valley assessment.

Capurro reported overgrown tree branches are blocking out the street light at Belle and San Anselmo Ave. Staff reported that the Town is ready to install the new traffic light controller at the Hub intersection, which will necessitate shut-down for approximately 6 hours. Council suggested that, if possible, the work be done at night.

The administrator delivered to Council the first monthly financial report (July, 1985) produced by the computer software finance program.

10. CONSENT AGENDA

Ollinger request a correction to the September 24 minutes to indicate that Capurro, not Ollinger, suggested a referral to MCCMC the idea of forming a county-wide committee to study 101 traffic problems.

M/S Toal, Cordingley to pass consent agenda. Ayes all.

a. Approved minutes of meeting of September 24, 1985 as corrected.

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- b. Approved warrant Nos. 1125 - 1292 totalling \$237,179.46 for the period September 16 - 30, 1985.
- c. Adopted Resolution No. ~~2053~~ declaring the excessive rainfall of 1983 a major natural disaster as it relates to 356 Redwood Rd.
- d. Adopted Resolution No. ~~2052~~ approving grant request to San Francisco Foundation to support final steps of planning process for alteration of Sir Francis Drake Blvd.
- e. Adopted Resolution No. ~~2054~~ authorizing transfer of San Anselmo public activity bond entitlement to City of Richmond.
- f. Authorized expenditure of \$4,000 to resurface portion of Carlson Ave. disrupted by storm drain installation.
- g. Accepted contract with Joseph Redmond for construction of Memorial Park restroom as complete, and authorized filing of Notice of Completion.
- h. Approved Town hosting Chamber of Commerce Mixer November 12.

ADJOURNED at 10:15 P.M. to regular meeting October 22, 1985.

LIBBY HANSON, Secretary