

## REGULAR TOWN COUNCIL MEETING - MARCH 11, 1986

Mayor Ollinger convened the meeting at 7:00 p.m. with Councilmembers Wooliever, Capurro, Cordingley and Toal present. Thereafter, the Council adjourned to Executive Session on a personnel matter, reconvening in open session at 8:05 p.m.

2. OPEN TIME FOR PUBLIC DISCUSSION

Mr. A. Segale asked if the gate on Ramona Way could be opened on the other side where it would obstruct no one. Council had no problems with this and asked the Director of Public Works to implement their concurrence.

Mr. Walter Firestone, 37 Oak Springs Drive, spoke on drainage problems and said he would like to see something back on the agenda for the Town to again put the question of storm drains to the voters. The Mayor asked the Administrator to see that Mr. Firestone was notified of the budget hearings when this item would be discussed.

3. DISCUSSION OF OPEN SPACE PRESERVATION AND TRAFFIC MANAGEMENT

Mayor Ollinger spoke of the petition for a two-year moratorium which could be on the November ballot. He proposed a workshop to discuss that issue and related items.

Planning Commissioner John Sharp, said there may be parts of the General Plan which should be looked at. He said such a meeting would dovetail with the Planning Commission's current study project and he felt a joint workshop would be really important.

The meeting was set for Tuesday evening, March 18 from 7:30 to 9:30 p.m. in the Town Council Chamber.

4. RED HILL SHOPPING CENTER TRAFFIC SIGNAL LOCATION

Mayor Ollinger stated because of a conflict of interest he would abstain from this discussion; he therefore stepped down into the audience and Vice-Mayor Capurro chaired this portion of the meeting. Public Works Director Kottage said the second light at Shaw Drive did not prove necessary or desirable and the traffic study indicated it was not warranted. The present signal was better than though; however, the optimal location would be at the intersection of Sunny Hills Drive. Staff is ready to support the signal location change.

The Town Administrator said there would be a meeting to discuss the proposal with neighbors, if it proved through flyers to be delivered in the area, their desire. At Council suggestion the flyer was modified somewhat and instructions given to proceed with a neighborhood meeting if indicated. Councilman Toal did not agree; rather he felt a Public Hearing would be adequate.

5. REPORT FROM OPEN SPACE COMMITTEE ON OLD QUARRY SUBDIVISION

Jonathan Braun, Chairman of the Open Space Committee said the Committee is presenting surveying between 1,000 and 1,500 homes. The consensus indicated this opportunity would probably be available only the one time, and since this is a limited opportunity, an additional 50 acres are being included. There are 25 volunteers ready to go forward.

Mr. A. Segale said if open space were to be purchased it should be paid for by all of the people of San Anselmo since it would be available for use to all of the people of San Anselmo.

6. 1986 STORM DAMAGE REPORT: Estimate of Costs and Proposed Transfer of Funds; continuation of Local State of Emergency Declaration

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The Town Administrator said thus far 31 problem areas have been identified. Since it is possible more problem areas will be discovered, the request for a continuance of the Local State of Emergency is requested. He stated public damage is now included and is reimbursable.

The Administrator further stated there are quite a few private drainage systems in the Town that are commencing to fail. They are causing enormous problems.

The Director of Public Works said they are taking an inventory of how extensive the problem is. To repair or replace them would be enormously expensive.

Councilmember Cordingley asked if it wouldn't be worth pursuing the private property drainage, and the Mayor asked if anyone had an idea of how this could be handled.

M/S Capurro, Toal, to extend the Declaration of a Local State of Emergency for an additional two week period; that we apply for reimbursement, and that \$10,000 be transferred from the contingency fund. Ayes All.

CALETTA BRIDGE REPORT Public Works Director John Kottage said he had hopes of having the bridge open by March 22.

7. PUBLIC HEARING: Proposed amendments to Title 10, Chapter 2, (Subdivisions) by added Article 5.04 "Vesting Tentative Map Statute". Approve Negative Declaration of Environmental Impact. Waive reading and introduce ordinance.

The Public Hearing was declared open. There was no one in the audience to comment on the proposed amendment. The Public Hearing was declared closed.

M/S Cordingley; Toal to approve the Negative Declaration. Ayes All.

M/S Cordingley, Wooliever to waive the reading and introduce the ordinance. Waving of the reading passed; Ayes all.

Introduce Ordinance passed with 4 Aye vote: Councilmember Toal voted No.

8. REQUEST FOR APPROVAL OF EMERGENCY EXPENDITURES AT ISABEL COOK RECREATION CENTER

The Town Administrator reported it had been necessary to replace two kitchen ranges and water heater and the wiring for each at a cost of \$1,200.

M/S Capurro, Wooliever to approve the emergency expenditures at Isabel Cook Recreation Center. Ayes all.

9. DISCUSSION OF FIELDHOUSE GRANT

A letter had been received from the State Department of Parks and Recreation saying they were unable to recommend the project for funding; however, the Town had been verbally invited to submit the application for reconsideration in the fall of 1986.

10. REQUEST TO CONTINUE USE OF CONTRACT PLAN CHECKER

Public Works Director John Kottage stated an enormous increase in construction activity, plus the extended sick leave taken by the engineer who normally did building plan checking had put the building department far behind. Having a contract plan checker for a while had worked out very well. He would like to continue to use the contract plan check to make a more efficient use of the engineers time. He said he would earn his fees in the plan check fees charged.

M/S Toal, Cordingley to continue use of the contract plan checker for the balance of this fiscal year, expenses to be paid from fees generated for these plan checks. Ayes all.

11. REPORT ON ROSS VALLEY COMMITTEE SHUTTLE BUS PROPOSAL

Councilmember Wooliever reported the Committee had been meeting for sometime now and was coming to fruition. She said the shuttle system would operate on Drake Center corridor during commute peak hours, busing in 4 vans each having a 25 person capacity. School children will be picked up and dropped at Drake and White Hill Schools. She said she felt it would alleviate traffic through San Anselmo. The route is 7 miles roundtrip. She stated there is an unresolved question of fare box vs no fare box. A significant revenue could be generated from a fare box. This could necessitate formation of a JPA consisting of Fairfax, San Anselmo and County of Marin. Ross is involved, but not directly.

M/S Toal, Cordingley, approval of a request for funding to the San Francisco Foundation through MCCMC grant committee; to pursue funding through MTC; and to direct staff to investigate possibility of forming JPA. Ayes all.

12. CONSIDERATION OF ADOPTION OF ICMA DEFERRED COMPENSATION PLAN

M/S Toal, Wooliever, to pass Resolution 2067 adopting the ICMA Deferred Compensation Plan. Ayes all.

The Administrator said the Ross Valley Fire Service would be considering the same item at its next Board Meeting.

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS, COMMENTS AND DIRECTION TO STAFF

The Administrator reported in response to a letter from James Kilty regarding the loss of two parking spaces on Essex Avenue, the Traffic Safety Committee had determined that no vehicles should be allowed to park on the street at the upper end of the curb. The Town Council concurred in the opinion of the Traffic Safety Committee.

The Town Administrator reported the Chamber of Commerce Parking Permit Program should be underway by the end of the week or the next week at the latest.

Councilmember Cordingley asked for a status report on the Johnstone construction at 125 Redwood Road. The Town Attorney said the issue has not been resolved. The Mayor asked the staff to proceed.

Overgrown brush on the sidewalk and streets was discussed and the need for letters to be sent to property owners.

Staff was questioned as to whether or not anything had been done by the tenants at 100 Sycamore Avenue.

Street Parking: Cordingley wondered if an alternative to the overnight parking ordinance should be looked at. Councilmember Wooliever suggested going over minutes of some of the former hearings. The Town Administrator and Councilmember Cordingley will go over these.

Councilmember Wooliever questioned the status of the Shell Station. Public Works Director said the ground had been to wet to do anything; however, the owners will regrade and compact the lots.

Councilmember Capurro asked that School Crossing Guards be put on the next agenda.

The Town Administrator asked if the staff should obtain the Drake Little Theater for the Carter Collins appeal which is to be heard at the next meeting. Councilmember Capurro suggested the hearing be at

the Little Theater and the balance of the Meeting be heard at Town Hall. M/S Toal, Wooliever to hold the Collins Appeal which will be heard on March 25 at the Drake Little Theater and then return the balance of the meeting to the Town Council Chambers. Ayes all.

Councilmember Capurro stated the first meeting in April would fall on election night, and he asked the Councilmembers to think about whether the meeting should be held or continued until the following week.

The Chair recognized Fairfax Councilmember Frank Egger in the audience.

At 9:50 p.m. the meeting adjourned to executive session.

Thelma Foster