

REGULAR TOWN COUNCIL MEETING - MARCH 25, 1986

Mayor Ollinger convened the meeting at 8:00 p.m. with Councilmembers Wooliever, Capurro, Cordingley and Toal present.

2. OPEN TIME FOR PUBLIC DISCUSSION

There was no one in the audience wishing to address the Council.

An announcement was made to the public the application of Dancewonder (Carter Collins) has been continued.

3. ADOPTION OF A RESOLUTION PROCLAIMING MAY 12 - 18, 1986 AS THE "WEEK OF THE CHILDREN": APPROVAL OF STREET CLOSURE FOR FESTIVAL OF THE CHILDREN

A group of children addressed the Council through song and poetry.

M/S Toal, Wooliever, to pass resolution 2068 proclaiming the week of May 12 - 18, 1986 as the week of the children; that the San Anselmo Town Council supports and encourages the activities of the San Anselmo Council for a Healthier Community for Children; that as a general policy statement, all departments, agencies and services design their activities to promote more adult responsibility for children, more support for parents and more opportunities for older people to become involved in the life of the community: Further to authorize closure of Tunstead Avenue on Sunday May 18; that the street signs "Avenue of the Children" be permanently affixed below the street name signs on Tunstead Avenue; that use of the Town Hall be granted on Sunday, May 18, 1986 and the lawn area in front of the Town Hall be available for use the preceding weekdays for living statues, clowns etc. Ayes all.

2. REOPEN ITEM 2 OPEN TIME FOR PUBLIC DISCUSSION

Ed Cunningham, 21 Lincoln Avenue, apologized for coming in late and asked to be heard under item 2. Approval was given. He said he wished to speak to the issue of the Chief of Police. Mr. Cunningham stated he felt the public had a right to know what the charges were against the Chief and the Chief be given a right to defend himself. He said the Chief should either be charged or the "fishing expedition" halted.

The Mayor stated it was a personnel matter, proper procedures were being followed; the Chief understands this: The Council is following instructions of the Town Attorney.

4. REPORT OF CHAMBER OF COMMERCE PARKING PERMIT PROGRAM

The Town Administrator reported the program is underway; thus far 7 permits had been sold. The Chamber has requested the program be publicized as extensively as possible.

5. REPORT ON NEIGHBORHOOD MEETING RE: RED HILL SHOPPING CENTER TRAFFIC LIGHT

Mayor Ollinger stepped down and Vice Mayor Capurro assumed the Mayor's seat.

The Town Administrator gave a history of the project. He said he did not think the neighborhood meeting had an adequate notification.

Michele Stubblefield said if there is only to be one light and that on Sunny Hills Drive, she wished to withdraw her signature on the petition.

Grace Kramer, 19 Said suggested a 4-way stop sign.

Marchetti, San Anselmo, said the moving of the signal would encourage people to turn down Sais Avenue which is a natural funnel to Nokomis.

He feels Nokomis is barely wide enough for 2 cars and there is no sidewalk for children or pedestrians on Nokomis.

George Stump, 13 Calumet Avenue said he is opposed to moving the sign.

Dan Mahoney, Nokomis Avenue agreed with Marchetti.

Councilmember Wooliever said Yohann Anderson said he was concerned over the reverse traffic and felt the street would be used as a connector to Center Boulevard.

David Sisk, Calumet Avenue said he represented 8 - 10 neighbors who were all opposed to moving the sign.

Linda Rawles, 35 Sunny Hills Drive, said all the people from the shopping center will use Sunny Hills Drive and it is already a dangerous intersection. It is impossible to turn left onto Drake now.

Councilmember Wooliever said she had heard enough to convince her the signal should not be moved. She moved to leave the stop light as it is. There was no second to the motion.

Stephanie Kramer said this was a serious problem and suggested holding a public hearing.

M/S Toal, Cordingley with regard to the Traffic Signal Location on Sir Francis Drake at the Red Hill Shopping Center a Public Hearing be held as soon as possible. Approved with three Aye votes: Councilmember Wooliever voted no.

It was noted the Council favored the light remaining as it is. All neighborhood property owners will be noticed.

6. STATUS REPORT ON THE JOHNSTONE CONSTRUCTION AT 125 REDWOOD ROAD

The Town Attorney reported he had researched the question and the Town could control the use of the building.

The Mayor stated he felt the Council made it very specific that the building was not to be a living unit--it was only to be used as a storage shed.

The Director of Public Works reported the owners had not proceeded with additional construction since November of last year.

Councilmember Capurro said we have a building code all construction must conform to that. The building department should keep an eye on this construction.

7. CONSIDERATION OF ADOPTION OF AMENDMENTS TO TITLE 10, CHAPTER 2, (SUBDIVISIONS) BY ADDING ARTICLE 5.04 "VESTING TENTATIVE MAP STATUTE"

M/S Capurro, Wooliever to adopt Ordinance 880, amending Title 10, Chapter 2 (Subdivisions) by adding Article 5.04 "Vesting Tentative Map Statute". Passed with four Aye votes. Councilmember Toal voted no.

8. SCHOOL CROSSING GUARD

Councilmember Capurro asked that every effort be made to find a crossing guard for the Ross intersection. He said there are really small children crossing at this extremely wide intersection.

9. PUBLIC HEARING: A PROPOSED ORDINANCE AMENDING CHAPTERS 1, 6, 10, 11, 13, 14 and 15 OF TITLE 9 OF THE SAN ANSELMO MUNICIPAL CODE REGULATING THE ERECTION, CONSTRUCTION ENLARGEMENT, ALTERATION, REPAIR, MOVING, REMOVAL AND CONVERSION OF BUILDINGS AND STRUCTURES AND MAINTENANCE OF ELECTRICAL AND MECHANICAL EQUIPMENT SYSTEMS AND APPLIANCES: ADOPTING THE UNIFORM PLUMBING CODE, THE

UNIFORM MECHANICAL CODE, THE UNIFORM SWIMMING POOL SPA AND HOT TUB CODE.

Public Hearing declared open. There was no comment from the audience.
Public Hearing declared closed.

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

M/S Toal, Wooliever, to introduce the ordinance. Ayes All.

Adoption will be on the April 8 agenda.

10. CONSIDERATION OF ADOPTING OF CABLE TV FRANCHISE ORDINANCE AND AUTHORIZING MAYOR TO EXECUTE MASTER AGREEMENT

M/S Cordingley, Wooliever, adoption of Ordinance 881 adopting the Cable TV Franchise and authorizing Mayor to execute the master agreement.
Ayes All.

11. ADOPTION OF A RESOLUTION APPROVING APPLICATION FOR ROBERTI-Z'BERG FUNDS

M/S Wooliever, Cordingley to pass Resolution 2072 approving the application for grant funds under the Roberti-Z'Berg Urban Open Space and Recreation Program for Memorial Park replacing bleachers at major league diamond and repairing fence at Babe Ruth diamond. Ayes All.

12. REQUEST FROM ALAN BRUCE FOR MODIFICATION OF DEFERRED COMPENSATION PLAN

This item was taken off agenda.

13. CONSIDERATION OF MEETING OF APRIL 8TH

It was the consensus of the Council the regular meeting of April 8, election day, shall be held; however, the agenda should be so scheduled that the meeting should last no longer than one hour: That there should be a special Council Meeting agendaed for April 15th for the purpose of administering the oath of office to the newly elected Councilmembers.

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

Councilmember Toal asked about computers in the Police Department. The Administrator reported the present computer is near capacity and it would not be possible to add the police files to it. At budget time the Administrator will be proposing either increasing the size of the present computer or the purchase of an additional computer for the police department.

Councilmember Cordingley reported the Open Space Assessment District group was almost ready for the survey. He said there were 197 vacant parcels in the area. He said the Committee would like the Town to print the surveys and accept the replies. People are being asked for contributions. He also stated volunteers are needed to pass out surveys and interview people.

Mayor Ollinger asked that second units in the Pasadena, Santa Barbara, Durham Road area be checked. He questioned the number of units in the vicinity and said he thought there were unlicensed units.

The Town Administrator asked for comments on the proposed schedule. July 8 was set for adoption and finalization of revenue.

The Town Administrator reported the Caleta Avenue Bridge is now open.

Upon the Administrator's request, M/S Toal, Wooliever, to extend the Local State of Emergency to April 8, 1986.

The Administrator said he had received a letter from the Volunteer Advisory Board requesting the Town maintain the identity of SAVE. Council concurred with 4 Aye votes; Councilmember Toal abstained.

The Administrator spoke of the letter from Doug Dawson of Mill Valley on toxic waste material from the home. He said there would be three location in Marin County where this material would be sorted and transferred to a Class I dumpsite. The tentative date is set for June.

7. Financial Support from the Town is being requested. Councilmember Capurro suggested a cap of \$750. Council pledged their support.

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

At 9:30 p.m. the meeting adjourned in the memory of Matt Carroll, former Councilmember and reconvened in Executive Session, thence adjourned to the next regular meeting of April 8, 1986.

Thelma Foster