

REGULAR TOWN COUNCIL MEETING - MAY 27, 1986

Mayor Wooliever convened the meeting at 8:00 p.m. with Councilmembers Walsh, Chignell, Sharp in attendance. Councilmember Cordingley was absent.

2. OPEN TIME FOR PUBLIC DISCUSSION

The Mayor announced Item 9, Resolution of Intent to Hold Public Hearing Re: Creation of Improvement (Assessment) District is to be held over due to a lack of proper noticing.

Larry Wylie, 119 Barber asked about the study of the second unit ordinance, what it involved and the time schedule.

Paul Evaloff, 48 Alta Vista asked if staff wished input from neighborhoods. He asked about the six month review of the Use Permit for a second unit granted to Joe Miranda at 124 Prospect Avenue.

Freeman Andrews, 30 Prospect Avenue asked if the use permit went with the dwelling or with the person who obtained it.

The consensus of the Council regarding second unit ordinance modification was that the Public Works Director will prepare a report encompassing processing alternatives and possible redistribution in the neighborhoods, possible exclusion of the Barber Tract and the possibility of putting a "freeze" on the issuance of additional second unit use permits until the redistribution is approved.

Several merchants from the Greenfield Avenue area spoke on the proposed Assessment District: They asked for at least three months to consider the proposal; if it would be possible to use proxies votes at the meeting; suggested a ballot referendum; discussed the timing, saying the summer months were a poor time because so many people will be away on vacation; stated insufficient and inadequate notice was given.

Pat Broadbent asked about the Council's intention to announce the results of the Del Santo Hearing and if the Council planned to answer the questions submitted regarding that issue.

3. UN/USA Marin - Presentation of tee shirts to new Councilmembers

Lucille Dandeleit presented the three new Councilmembers with UN/USA Marin United Nations tee shirts, the other two members having received them earlier. She said her group was searching for a sister city to San Anselmo in Mexico.

4. Posting of Vacancies and Appointments

- a. Planning Commission: Interviews to be set for June 10.
- b. Library Advisory Board: M/S Chignell Sharp to appoint Virginia Richardson to fill the balance of the position formerly held by Barbara Geisler which will terminate in June of 1987. Ayes all.  
M/S Sharp, Walsh to reappoint Ranald Cockburn for an additional four year term which will terminate in June of 1990. Ayes all.  
Student seat: No application forthcoming yet.
- c. Robson-Harrington House Board of Directors: M/S Walsh, Chignell to appoint Linda Weill to a two year term to terminate in June 1988.
- d. Parks and Recreation Commission. There have been no applications received yet.
- e. Marin County Commission on Aging: Application have been received from Gail Stewart and Margaret Drohan. Councilmember Walsh will arrange to take each to a meeting of the Commission before an appointment is made.
- f. MCCMC/San Francisco Foundation. Held Over.
- g. Library Planning Committee. Held over until next meeting. Interviews will be scheduled prior to next meeting if another downtown merchant applies.

5. Sir Francis Drake Boulevard Traffic Improvement Project: Approval of Final Plans.

Public Works Director Kottage reported additional wheel chair ramps to accommodate bike travel were added; there had been a reduction of cross slope along the edge of the roadway.

Councilmember Chignell asked if the funding was certain. He asked that a letter be directed to Supervisor Brown asking for an additional \$5,000 from Fairfax.

Mayor Wooliever questioned the hours during which the roadway would be closed for construction operations and if it would be adjusted to accommodate the commute traffic. She asked if the Town had that flexibility.

Several methods of speeding up traffic during construction were suggested by members of the audience as well as the Council.

M/S Chignell, Sharp that the Council approval the final plans and authorize staff to advertise for bids on the Sir Francis Drake Boulevard Traffic Improvement Project. Ayes all.

M/S Chignell, Sharp that the Council, under the signature of the Mayor, write to request that the Fairfax Council appropriate another \$5,000 for the Sir Francis Drake Boulevard Traffic Improvement Project due to the fact that the project substantially benefits the Town and residents of Fairfax. Ayes all.

Sarah Nome requested the Town not only to concentrate on East/West traffic, but to consider North/South as well, which should include access to Terra Linda from any number of areas.

The Town Administrator announced that the funding included a project manager and that former Public Works Director George Davison has been appointed to this position at a rate of \$22.00 per hour.

Sarah Nome said the hourly rate of \$22.00 was not an important consideration, that the important consideration was that someone good be hired. She felt someone else might be able to do a better job in half the time and would hence be worth a higher hourly rate.

6. Sir Francis Drake Boulevard Traffic Improvement Project: DKS Associates - Extra Services

The Public Works Director said that the original scope of work had been set by the Consultants and that as the project progressed, it became clear it would be necessary to increase the scope of work. This would result in a more finely tuned project and higher outside contributions. He said he felt it a good investment and asked authority to increase the scope of work in the DKS contract.

Councilman Walsh asked for the Council to be notified of any cost overrun.

M/S Sharp, Chignell to authorize the increase in the contract with DKS as proposed in the letter received by the Director of Public Works on May 6 increasing contract limits from \$14,500 to \$22,800 in consideration of points that have been made by the staff, specifically that it enables us to allow the project to proceed. Ayes all.

7. Discussion of Countywide Traffic Management System

The Council supports the concept and theory, but feels it needs additional information. Consensus that John Sharp be a spokesman for the Council at the MCCMC meeting to put forth the Council's concerns.

8. Consideration of Contract for Traffic Signal Maintenance with Signal Maintenance, Inc.

This item continued.

9. Resolution of Intent to Hold Public Hearing Re: Creation of Improvement (Assessment) District

This item continued.

10. Management Report re LAFCo

Councilmember Chignell said he was very reluctant to recommend LAFCo be placed under the County Administrator. He said he would like to hear more from the Executive Director.

Councilmember Walsh said she agreed with Councilmember Chignell.

No action was taken at this time; the issue will be discussed at the MCCMC on May 28.

11. Consideration of Adoption of Ordinance amending Title 11, Chapter 2, §11-2.02, (Membership (Park and Recreation Commission))

M/S Sharp, Walsh to adopt Ordinance 882 amending Title 11, Chapter 2, 11-2.02 of the San Anselmo Municipal Code relating to Parks and Recreation membership. Ayes All.

12. Discussion of Historic Survey Project Agreement

The Administrator announced award to the Town of a \$7,000 matching grant for an historical and architectural survey of the Town. He said volunteers will be identifying buildings with historical significance. A need for photographs of these buildings was discussed. Sarah Nome said that she hoped that no funds out of this project would be expended for a former councilperson who may be a local architect. There should be no taint of "cronyism". M/S Sharp, Wooliever, to accept grant authorizing the Mayor or her designee to execute the contract and directing staff to meet with the Historical Commission and Chamber of Commerce and authorize Chamber, if it is willing, to serve as the lead agency. Ayes All.

13. Response to Ross Valley Fire Service to Councilmember Egger's (Fairfax) letter.

Councilman Egger spoke on lag time for 911; cost of dispatching; availability of local dispatchers; insurance costs; etc.

There were no questions from the audience.

Councilmember Walsh said Councilman Egger had written an excellent letter.

15. Council Requests for Future Agenda Items, Comments and Direction to Staff: Staff Miscellaneous Items

Councilmember Sharp said Jerry Draper had mentioned to him that the Town was not using their computers to the fullest capability. He said Mr. Draper had suggested classes for Town employees.

Councilmember Sharp asked about the State Dutch Elm Disease program and asked what is happening with that.

Councilmember Chignell asked about speed bumps. He said the people on Forbes Avenue were vociferous. The Director of Public Works said they were not an approved traffic control device. Staff will respond in writing.

Mr. Segale asked what is the State standard width of traffic lanes. The Director of Public Works said ideally 12 feet; however, lanes of 10 feet are acceptable.

16. Consent Agenda

Approval of minutes of April 22 and May 13 continued.

At 11:05 p.m. the meeting adjourned to the May 31 Community Goals Workshop and thence to the next regular meeting of June 10.