

Regular Meeting - May 12, 1981

Mayor Convis convened the meeting with Councilmembers Toal, Capurro, Wooliever and Buckle present.

2. OPEN TIME FOR PUBLIC DISCUSSION

None

3. APPOINTMENTS

a. Representative to Marin County Commission on Aging Advisory Board

Councilmember Wooliever requested her name be removed from nomination and nominated Nancy Fox.

M/S Toal, Wooliever to close nominations. Passed by unanimous vote.

Nancy Fox was therefore appointed by unanimous consent as San Anselmo representative to Marin County Commission on Aging Advisory Board.

b. Consideration of attendance record of Planning Commissioner Duane Ragan.

M/S Buckle, Capurro to find Mr. Ragan's clarifications to be sufficient, subject to further review of attendance when his term expires in August, 1982.

4. PUBLIC HEARING: PLANNING COMMISSION RECOMMENDATION THAT ENVIRONMENTAL IMPACT REPORT ON WILLOW GLEN DEVELOPMENT, 1330 SIR FRANCIS DRAKE BLVD. WITH ADDED REFERENCES TO MITIGATION MEASURES BE CERTIFIED AS COMPLETE

Public Hearing was opened with neighboring residents reiterating objections to development expressed at the Planning Commission hearings - directed mainly at the impact on traffic on Sir Francis Drake Blvd. and the surrounding residential streets.

M/S Toal, Wooliever to accept the Environmental Impact Report with the addition of the mitigation measures recommended by the Planning Commission as complete for the Willow Glen Development at 1330 Sir Francis Drake Blvd. Motion passed by unanimous vote.

5. PUBLIC HEARING: PLANNING COMMISSION RECOMMENDING ENVIRONMENTAL IMPACT REPORT BE CERTIFIED AS COMPLETE ON INDIAN HILL DEVELOPMENT

Public Hearing was opened and closed with minimal input.

Councilmember Buckle announced that since he owns a residence plus a developable building site abutting the proposed development area, he will abstain from discussion and voting on this matter.

M/S Capurro, Toal to accept the Environmental Impact Report on Indian Hill Development as complete. Motion passed with four ayes. Councilmember Buckle abstaining.

6. PUBLIC HEARING: PLANNING COMMISSION RECOMMENDING ORDINANCE REZONING THREE PARCELS OPPOSITE 280-300 REDWOOD RD. (O'HARE) FROM PPD R-1 TO SPD FOR TWO SINGLE-FAMILY DWELLINGS.

Public hearing was opened and closed without public input.

After presentation of the proposal by the Assistant Planning Director and Council discussion,

M/S Buckle, Toal to waive reading and introduce an ordinance rezoning A/P Nos. 7-097-02, 7-097-05 and 7-141-04 from PPD R-1 (Preliminary Planned Development with a presumptive use of Single Family Residential to SPD (Specific Planned Development) for two single family dwellings based on submitted plans dated December 22, 1980. Motion passed by unanimous vote.

7. QUESTION OF CLOSING ALLEY BETWEEN END OF FLORENCE AVE. AND OAK KNOLL AVE.

Strong support for each side of this question was expressed by residents

of the area. Those for the closing contended that its use by large delivery trucks and young adults speeding through this short-cut creates a safety hazard. Others contended the alley is necessary egress to avoid the Florence Ave. exit into San Anselmo Ave. and the threatening conduct of young adults and juveniles congregating at that intersection. Sgt. Mendez of the Police Department advised of on-going efforts to control the undesirable aspects and causes of juvenile gathering in the neighborhood and improvements so far.

After Council discussion,

M/S Toal, Capurro to adopt Resolution No. 1872 accepting right of way connecting Florence Ave. and Oak Knoll Ave. into the public street system and to authorize staff to close the alley to through vehicular traffic by placing a barrier approximately at mid-point, with report back to Council at the second meeting in August.

Motion passed with four ayes - Councilmember Buckle voting no on the basis that he does not believe a street should be closed in view of traffic congestion problems and that other alternatives to relieve the safety hazard should be considered.

8. ORDINANCE AMENDING PUBLIC SAFETY, HEALTH AND SANITATION AND PUBLIC WORKS WORKS SEGMENTS OF MUNICIPAL CODE

M/S Toal, Buckle to adopt Ordinance No. 802 amending Chapter 5, Title 3; Chapter 2, Title 5; Chapters 1, 3, 4 & 5, Title 7 and Title 1 of the San Anselmo Municipal Code. Motion passed by unanimous vote.

9. REPORT ON ABATEMENT OF FIRE HAZARD NUISANCE, SPOTLESS CLEANERS, 32 RED HILL AVE.

The Fire Marshal reported that necessary permits have been obtained and the owner has contracted for the necessary plumbing to make the sprinkler system operable, with a scheduled completion date of May 22nd.

M/S Toal, Capurro to extend the nuisance abatement date specified in Resolution No. 1866 to June 4, 1981 with a report of progress to be made to the Council at its May 26th regular meeting. Motion passed by unanimous vote.

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

Councilmember Buckle questioned consideration of an energy conservation ordinance - requesting the securing of a copy of the proposed Novato ordinance. Staff advised that cities had been waiting for County's proposed adoption.

Councilmember Buckle followed up previous expressions on the Ross Ave. signal green time and striping of San Anselmo Ave. Staff advised that the Ross Ave. signal is synchronized with the Sir Francis Drake signal at that intersection and that any changes would have to be preceded by the engagement of a Traffic Consultant and in view of the pending resignalization project in the area - the go-ahead authority for which is expected late summer or early fall - a study would not be economically feasible at this time. On the question of striping, staff recommends traffic markers, which will be scheduled as soon as possible.

Councilmember Toal announced that the Housing Element draft has been forwarded to the Review Section of the Housing and Community Development Department in Sacramento and we should have their reaction and comments within a couple of months. He is continuing with the Open Space and Conservation Elements.

Mayor Convis questioned status of controlled burning. The Administrator advised that the policy is confusing and depends on who you are talking to at the Air Quality Control Board. However, the Fire Department prefers a program of clearance by extra-hire personnel as being more economical than tying up personnel and equipment on a controlled burning project.

The Director of Public Works announced an informational Open House for the public on the drainage ballot measure on Wednesday, May 27th.

11. ADMINISTRATOR RECOMMENDING APPROVAL IN CONCEPT OF GRANT REQUEST AND FUTURE FUNDING PLANS, MAJOR CRIMES TASK FORCE

M/S Buckle, Wooliever to adopt Resolution No. 1873 approving in concept joining with other Marin jurisdictions in submitting a grant request to the San Francisco Foundation for continuation of the Marin County Major Crimes Task Force. Motion passed by unanimous vote.

12. PARKLANDS BOND MONEY DISTRIBUTION

a. Priority Plan Agreement

M/S Capurro, Toal to adopt Resolution No. 1874 approving and authorizing execution of Marin County and Cities Priority Plan Agreement for State Parklands Fund of 1980. Motion passed by unanimous vote.

b. Prioritized list of park needs

M/S Toal, Capurro to approve the project list dated March 3, 1981 as recommended by the Parks & Recreation Commission without prioritization. Motion passed by unanimous vote.

13. QUESTION OF WITHDRAWAL FROM ABAG

Councilman Toal announced that he is now of the opinion that ABAG is a valuable regional agency with resources of use to San Anselmo.

No action taken on question of withdrawal.

14. TOWN ATTORNEY CALLING ATTENTION TO U. S. SUPREME COURT DECISIONS ENCOURAGING FRIVOLOUS CIVIL RIGHTS CLAIMS VS LOCAL GOVERNMENTS

Council approved and authorized Mayor to sign communication to Congressional delegation seeking legislative relief.

15. CONSENT AGENDA

M/S Toal, Capurro to pass consent agenda. Motion passed by unanimous vote.

- a. Approved minutes of meeting of April 28, 1981.
- b. Approved warrant register for 4/16-30/81.
- c. Adopted resolution authorizing three-year extension of contract with State Cooperative Personnel Services.

ADJOURNED at 11:10 P.M. to regular meeting May 26, 1981.

LIBBY HANSON
Council Secretary