

MINUTES OF REGULAR MEETING AUGUST 11, 1981

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

2. OPEN TIME FOR PUBLIC DISCUSSION

Robert Neaylon complimented Councilmember Capurro on his support of the Willow Glen neighborhood, and expressed hope that he would continue serving his constituents for another 19 years.

3. ORDINANCE REPEALING ORDINANCE NO. 804, WILLOW GLEN DEVELOPMENT SPECIFIC PLAN

M/S Toal, Wooliever to adopt Ordinance No. 809 repealing Ordinance No. 804. Ayes all present.

(At this point, Councilmember Capurro left the meeting)

Thereafter, neighborhood residents questioned the expected early submittal of a revised plan, and suggested Town initiation of rezoning which would respect the earlier R-1 designation of the rear portion of the property. Staff will research and advise neighborhood representatives.

4. PUBLIC HEARING - AMENDMENT TO SPECIFIC PLAN, PROFESSIONAL OFFICE BLDG., 510 CENTER BLVD.

Public hearing was opened and closed with no public input on revised specific plan submitted.

M/S Wooliever, Toal to waive reading of ordinance. Ayes all present.

M/S Toal, Wooliever to introduce an ordinance amending Ordinance No. 797 to approve the revised plan dated May 28, 1981 for a professional office building under the Specific Planned Development zoning of 510 Center Blvd., A/P 7-015-08. Ayes all present.

5. PUBLIC HEARING - REZONING TO SPECIFIC PLAN, ONE SINGLE FAMILY RESIDENCE, ERNEST PROPERTY BETWEEN REDWOOD RD. & LAUREL AVE.

Public hearing was opened with question from a neighboring resident as to plans for retaining walls - staff advised that this question will be a subject of the use permit hearing.

M/S Toal, Wooliever to waive reading of ordinance. Ayes all present.

M/S Toal, Wooliever to introduce an ordinance rezoning A/P 7-097-06, between Redwood Rd. and Laurel Avenue, from PPD R-1 (Preliminary Planned Development) to SPD (Specific Planned Development) for one single family dwelling. Ayes all present.

6. RESOLUTIONS APPROVING BAIL SCHEDULES FOR VIOLATION OF ZONING AND SIGN REGULATIONS

M/S Wooliever, Toal to adopt Resolution No. 1883 approving bail schedule for violations of sign regulations of the Town of San Anselmo and Resolution No. 1884 approving bail schedule for violations of zoning regulations of the Town of San Anselmo. Motion passed on a 2 - 1 vote, with Councilmember Toal voting no.

7. CONFIRMATION OF PROPOSED PROJECTS FOR INCLUSION IN PARK BOND FUNDS APPLICATION

M/S Toal, Wooliever to confirm instructions to the Public Works Director to include the following in application for State Park Bond Funds for San Anselmo's \$70,000 allocation:

- | | |
|--|-----------|
| 1. Memorial Park - new public restrooms (prefab, handicapped equipped) west edge of Park, midway | \$40,000± |
| 2. Memorial Park - renovation and repair of backstops and fences, Babe Ruth and Major League diamonds; renovation of paths all diamonds. | 9,000± |
| 3. Robson Park - surface all sloping paths for erosion control and safety; restore brick walls and arches | 11,000± |
| 4. Frederick S. Allen Park in Ross - brick paving and related work | 10,000 |

Ayes all present.

Regular Meeting of August 11, 1981

8. CONSIDERATION OF AB 95, REORGANIZING GOLDEN GATE BRIDGE HIGHWAY & TRANSPORTATION DISTRICT

M/S Toal, Wooliever to advise the Legislative Committee of the Marin County Council of Mayors and Councilmembers that the San Anselmo Town Council supports alternatives as endorsed by Councilmember Toal on the memorandum of July 21st. Ayes all present.

9. CONSIDERATION OF AB 1875 RE SECOND UNITS

M/S Toal, Wooliever to authorize Vice-Mayor Buckle to communicate to Assemblyman Tom Bates, Council's support of AB 1875 which would preclude prohibition of residential second units, provided amended to allow reasonable non-prohibitory local controls. Ayes all present.

ADDED URGENCY ITEM - REFUSAL OF BOARD OF DIRECTORS OF ROBSON-HARRINGTON HOUSE ASSOCIATION TO EXECUTE AGREED CONTRACT

Representatives of the Association present stated that the contract could not be executed until the by-laws are amended to provide for election of the Board of Directors as provided in Section 15b of the amended contract. This would require a vote by the membership at a general meeting, which has been set for September 17th. Councilmember Wooliever expressed the opinion that the delay in calling a meeting for this purpose was an intentional delay and suggested that this item be agendaed for consideration by the full Council at its August 25th meeting. Councilmember Toal suggested that it should be agendaed for the September 22nd meeting, subsequent to the September 17th membership meeting.

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

Councilmember Toal complimented the Administrator on his letter to the State Resources Agency on the Governor's advice that funds had been appropriated for the Dutch Elm Disease Program after action cancelling such appropriation.

Councilmember Toal advised he would be unable to attend the September 11 meeting with County officials on the Corte Madera Creek matter.

Vice-Mayor Buckle questioned status of the State's review of the Housing Element - staff to follow up.

11. CONSENT AGENDA

M/S Toal, Wooliever to pass Consent Agenda. Ayes all present.

- a. Approved minutes of meetings of July 28 and August 4, 1981.
- b. Approved warrant register for 7/16-31/81.
- c. Denied claim of Catherine Bouvet.
- d. Continued to August 25 public hearing on Indian Hills planned development.
- e. Authorized transfer to Reserve for Contingencies \$1,000 budgeted for Historical Commission fund match for grant rejected by San Francisco Foundation, subject to reappropriation should another grant source be found and match required.

ADJOURNED at 9:45 P.M. to regular meeting August 25, 1981.

LIBBY HANSON
Secretary