

MINUTES OF REGULAR TOWN COUNCIL MEETING - SEPTEMBER 8, 1981

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

2. OPEN TIME FOR PUBLIC DISCUSSION

A resident of Suffield complained of speeding automobiles through this street on the way to Drake Blvd. Staff to request Police Department to monitor.

Mr. Segale called staff attention to lumber and debris dumped from construction on Holstein Rd. into the ditch, warning that the culvert across Holstein will be blocked up at the onset of the rainy season.

The Administrator presented a request from Siegfried Pfenndt, applicant for Indian Hills rezoning, requesting a rehearing by the Council - to be taken up under Item #6 of this agenda.

3. APPOINTMENTS

- a. School Board nominee for Park & Recreation Commission.

Councilmember Toal nominated Cherilyn Gilboj as recommended by the School Board.

M/S Toal, Wooliever to close nominations. Ayes all present. Thereupon Cherilyn Gilboj was appointed to a term on the Park & Recreation Commission running to July 15, 1985.

- b. Designation of Councilmember as voting delegate, League of Cities annual conference 10/17-20.

Councilmember Toal so designated - will also join panel discussion on citizen involvement with reference to SAVE program, 10/19.

4. CONSIDERATION OF ENDORSEMENT OF VICTIMS' BILL OF RIGHTS.

M/S Capurro, Toal to table. Ayes all present.

5. PUBLIC HEARING - PROPOSED PLANNED DEVELOPMENT ON 20± ACRES BETWEEN VALLEY RD. AND CAMINO DE HERRERA

- a. Planning Commission Recommendation for certification of negative declaration.

Staff advised Council that recommendation for negative declaration had been made on the basis that three environmental impact reports have been done recently that address the traffic situation and similar environmental concerns for the area and technical reports have been added covering soils, drainage, impact on rare plants, water supply and fire protection, with mitigating measures proposed.

Upon opening of public hearing, petitions with over 200 signatures of neighboring residents were presented objecting to a negative declaration. Botanist Peter Rubtzoss countered the mitigation measures proposed for preserving Tiburon Tarweed and plump-seeded Madia as being insufficient for preservation of these rare plants. Other members of the audience detailed concerns previously presented at the Planning Commission hearing on fire protection, cumulative affect on traffic, slope stability, drainage and water pressure.

During Council discussion, the Town Attorney advised that Council can require a full Environmental Impact Report in situations of strong public controversy when facts are arguable.

M/S Toal, Capurro to request staff to solicit consultant proposals for preparation of a full environmental impact report if the proposed development is to proceed, to be presented to the Planning Commission at a January, 1982 regular meeting. Motion passed on a 3 - 1 vote, with Mayor Convis voting no.

Mayor Convis voted no on the basis of his belief that this procedure will result in an unnecessary time delay and expense.

Council suggested that in the meantime the neighborhood organize for the purpose of developing funds and means for purchase of the property for retention as open space.

M/S Toal, Cpuarro to continue consideration of proposed rezoning until after submission of Environmental Report. Ayes all present.

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

Added item - Request of Siegfried Pfenndt for rehearing on Indian Hills Rezoning

application.

No motion for reconsideration made.

Councilmember Toal complimented staff on format and content of Planning Commission minutes, commenting that they are most helpful when controversial development proposals come before the Council.

7. CENTRAL MARIN SANITATION AGENCY REQUESTING SUPPORT OF CONTINUANCE OF FEDERAL FUNDING FOR NEW SEWAGE TREATMENT PLANT.

Council directed that communication urging continuance be sent to our Federal legislators.

8. DIRECTOR PUBLIC WORKS SUBMITTING REVISED AGREEMENT FOR COST-SHARING WITH TOWN OF ROSS - SIR FRANCIS DRAKE BLVD.-BOLINAS INTERSECTION.

M/S Toal, Wooliever to approve the revised agreement and authorize execution by the Mayor and Town Clerk. Ayes all present.

9. CONSENT AGENDA

M/S Toal, Capurro to pass consent agenda. Ayes all present.

- a. Approved minutes of meetings of August 25 & September 1, 1981.
- b. Approved warrant register for 8/16-31/81.
- c. Adopted Resolution No. 1885 approving the application for 1980 State Grant moneys for San Anselmo-Ross projects.
- d. Approved and authorized Mayor to sign Cooperation Agreement with Housing Authority, Isabel Cook Housing.

ADJOURNED at 10:50 P.M. to Seminary Tour 10:30 A.M., Saturday, September 12, 1981.

LIBBY HANSON
Secretary to Council