

## MINUTES OF REGULAR MEETING SEPTEMBER 22, 1981

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

2. OPEN TIME FOR PUBLIC DISCUSSION

James McDonald, representing the developer of the proposed Willow Glen project, reported that he had a productive meeting with neighborhood representatives, and it had been agreed that alternate plan(s) would be prepared and submitted to affected property owners for review prior to submission to the Planning Commission and Council.

3. APPOINTMENTSHistorical Commission

Resignations of Claire Villa and Bernice Brown accepted.

M/S Toal, Wooliever to appoint Jacquelyn Mollenkopf to an unexpired term to September, 1983. Motion passed unanimously.

Announcement was made of an opening for the balance of a term to September, 1982.

4. GENERAL PLAN HOUSING ELEMENT

After Council consideration of alternatives, with public input, for a course of action following State rejection of the Town's revised Housing Element draft:

M/S Wooliever, Buckle to authorize staff to contract with Lynn Sedway & Associates for preparation of housing element at not to exceed \$8,000, with transfer from reserve for contingencies to 418-20; one Councilmember appointed by the Council and one Planning Commissioner appointed by the Commission to act as liaison to Sedway. Motion passed on the following roll call vote: Ayes: Councilmembers Convis, Wooliever and Buckle; No: Councilmember Capurro; Abstain: Councilmember Toal.

Councilmember Buckle was appointed by the Council as its liaison representative.

M/S Buckle, Capurro to forward to Sedway charges as follows: To research and draft an updated zoning ordinance and Housing Element, taking full account of the following:

1. Balancing the equities involved in private property ownership of undeveloped land as well as the rights of the owners of existing developed properties and the Town as a whole;
2. Considering the provisions of the Density Ordinance accepted in principle by the Town Council and Planning Commission in 1980;
3. Responding in good-faith manner to the Review of the San Anselmo Housing Element by the Department of Housing and Community Development, dated September 4, 1981;
4. Providing implementation programs which are designed to provide housing for all economic segments of the community, in full compliance with the mandates of California law.

Motion passed by unanimous vote.

5. FAIRFAX-SAN ANSELMO FIRE DEPARTMENT MERGER.

Council being informed that after a public hearing the Fairfax Council has given conceptual approval to the proposed merger,

M/S Wooliever, Toal to approve concept of merger. Motion passed by unanimous vote.

M/S Toal, Wooliever to authorize the Administrator to sign a contract with PERS for actuarial review. Passed by unanimous vote.

M/S Wooliever, Toal to direct staff to begin working on the details of a joint powers agreement, in conjunction with Fairfax representatives, and under guidance of the committee previously formed. Passed by unanimous vote.

The Administrator was directed to schedule a joint meeting with the Town of Fairfax and the Sleepy Hollow Fire Protection District, such to be a public hearing on the details of the Joint Powers Agreement.

6. PROPOSAL FOR ROSS VALLEY PARAMEDIC SERVICE

M/S Capurro, Wooliever to approve the proposed Joint Powers Agreement between the Cities/Towns of Corte Madera, Larkspur, Fairfax, Ross and San Anselmo, the Kentfield and Sleepy Hollow Fire Protection Districts and the County of Marin for a Ross Valley Paramedic Authority and authorize its execution by the Mayor. Motion passed unanimously.

## Regular Meeting - September 22, 1981

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

Councilmember Buckle questioned the propriety of the inclusion in the motion for approval of parking variance for the Tamalpais Theater by the Planning Commission at its September 14th meeting suggestions as to changes in parking time limitations.

Councilmember Buckle advised that regional public hearings are to be scheduled on the Countywide Plan.

Councilmember Buckle suggested that he anticipated controversy on a section of the Countywide Plan reminiscent of the defunct San Anselmo Creek Ordinance.

Mayor Convis directed staff attention again to traffic problems on Cordone Drive - speeding, excessive noise, etc.

8. REVISED AGREEMENT WITH ROBSON-HARRINGTON HOUSE ASSOCIATION

Dick Tracy, President of the Association, advised that the membership had voted to approve a by-laws change to provide that the Board of the Association will consist of 2 members appointed by the Council from the membership, four members elected by the membership and one member appointed by a vote of the other six, and the Association is now in a position to execute the revised agreement.

9. D. H. GOLTZ REQUEST FOR PARTIAL WAIVER OF SWIMMING POOL REQUIREMENTS, HOLSTEIN RD. RESIDENCE.

M/S Toal, Wooliever to approve waiver of Town Code requirements for solid swimming pool enclosure, as specified in Section 9-15.02 of the Municipal Code, for D. H. Goltz on property located at 107 Holstein Road, to permit 1" x 2" x 6' welded wire mesh to be installed as per Mr. Goltz' letter of September 16, 1981 to the Town Council, and authorize the Director of Public Works to approve any similar requesting pending amendment of the Municipal Code. Motion passed by unanimous vote.

10. DIRECTOR OF PUBLIC WORKS RECOMMENDING FEE WAIVER POLICY AS TO FOUNDATION OR GOVERNMENT-FUNDED HOUSING PROJECTS

M/S Toal, Wooliever to adopt the following policy: Building and Planning Department fees shall be waived for housing construction, remodeling and rehabilitation projects undertaken by non-profit groups for public benefit and funded from the following sources: "Buck" Grants, Federal Block Grants, State Grants or Loans and other similar fund sources. Motion passed by unanimous vote.

11. CONSENT AGENDA

M/S Toal, Buckle to approve Consent Agenda. Passed by unanimous vote.

- a. Approved minutes of meeting of September 8, 1981.
- b. Approved warrant register for 9/1-15/81.
- c. Proclaimed October 10, 1981 as Creek Cleanup Day.
- d. Accepted 1981 slurry seal project as complete and authorized filing completion notice.
- e. Awarded bid for overlay of portions of Sir Francis Drake Blvd. to Ghilotti Bros., low bidder.

ADJOURNED at 9:45 P.M. to Workshop Session with Planning Commission, September 29th at 8 P.M.

LIBBY HANSON  
Secretary to Council