

Regular Council Meeting October 27, 1981

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

2. OPEN TIME FOR PUBLIC DISCUSSION

None

3. APPOINTMENTSOpen Space Committee

Announcement was made that applications for this Committee are being solicited for consideration of appointments at the Council's November 24th meeting.

4. PUBLIC HEARING - PLANNING COMMISSION RECOMMENDING AMEND SPECIFIC PLAN FOR ACCESS AND BUILDING SITE CHANGES, DAL BOZO PROPERTY BETWEEN REDWOOD & LAUREL

Staff and Architect James McDonald displayed the revised plan showing proposed changes as to access and location of dwellings from those previously approved in the rezoning to SPD by Council Ordinance No. 796. There was no neighborhood opposition to the amended plan.

M/S Toal, Wooliever to waive reading of ordinance. Motion passed with five ayes.

M/S Wooliever, Capurro to introduce an ordinance amending Ordinance No. 796 approving the revised plan in the drawing received by the Town on October 8, 1981 for construction of four single family dwellings with changes in access and relocation of building sites, with private open space restrictions in perpetuity to prohibit any further subdivision of this property. Motion passed with five ayes.

Councilmember Buckle requested that the Town Attorney furnish a legal opinion of the definition of private open space.

5. ORDINANCE AMENDMENT MODIFYING REQUIREMENTS FOR FENCING SWIMMING POOLS AND PONDS

During Council discussion questions were raised as to administration of the existing ordinance and Council directed that the Town Attorney's opinion be sought on the following: (1) Application to "Hot Tubs"; (2) How the variance procedure could be applied; and (3) Legal definition of a "pond".

M/S Buckle, Toal to continue pending receipt of answers to questions raised. Motion passed with five ayes.

6. ORDINANCE REZONING 11 PROPERTIES ON ROSS AND MAIRPOSA TO R-2 and R-3.

M/S Wooliever, Toal to adopt Ordinance No. 812 changing the property classification of 36, 40, 57, 76, 110 Ross Ave. and 26, 28, 42, 50, 54 & 60 Mariposa Avenue. Motion passed by unanimous vote.

7. ORDINANCE AMENDING SPECIFIC PLAN, 103 HOLSTEIN RD.

M/S Wooliever, Toal to adopt Ordinance No. 813 amending Ordinance No. 761 approving amendment to specific planned development for single family residence in accordance with revised plans submitted on September 23, 1981 for a single family residence. Motion passed by unanimous vote.

8. QUESTION OF ADDING MEETING IN SAN ANSELMO TO COUNTY'S SCHEDULE OF COMMUNITY MEETINGS ON 1981 COUNTYWIDE PLAN DRAFT

Staff instructed to arrange with County Planning Department to conduct meeting in San Anselmo on November 17th.

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

Councilmember Buckle acknowledged distribution of copy of draft proposed Town/Seminary Covenants.

Councilmember Buckle advised that he had been contacted by Anne Charles concerning a request to San Anselmo for funds for Marin Arts Council.

Councilmember Buckle reported that he and Planning Commissioner Hayes had held a second meeting with Sedway on the Housing Element and questioned handling of EIR declaration. Staff advised hearing on a negative declaration was part of advertised public hearing for the November 16 Joint Council/Planning Commission meeting.

Mayor Convis reported he had received a complaint that a blue Toyota had been parking

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overnight on Hampton Ave. for sometime without being ticketed.

Mayor Convis stated he would like to see return of controlled burning. Staff suggested that the subject be agendaed and the Fire Chief given an opportunity to state his objections.

10. CONSENT AGENDA

M/S Toal, Wooliever to pass consent agenda. Passed unanimously.

- a. Approved minutes of meeting of October 13, 1981.
- b. Approved warrant register for 10/1-15/81.
- c. Awarded bid for Skyline-West Court Drainage Project to W. K. McLellan in the amount of \$7,950.80, and authorized a contingency allowance of \$1,000.
- d. ADDED ITEM - approved fee schedule for Robson-Harrington House rental as submitted by Association.

Adjourned to Executive Session re pending litigation.

ADJOURNED at 9:30 P.M. to regular meeting November 10, 1981.

LIBBY HANSON
Secretary