

TOWN OF SAN ANSELMO
Minutes of the Town Council Meeting of September 9, 2014

Present: McInerney, Wright, Coleman, Kelly
Absent: Greene

7:00 p.m.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ANNOUNCE ACTION TAKEN, IF ANY, IN CLOSED SESSION

Mayor McInerney advised that no action was taken in closed session.

Mayor McInerney recognized Donna Seymour for the San Anselmo institution Cucina Bar.

Mayor McInerney recognized the Sleepy Hollow Water Polo team for participation in the Junior Olympics.

OPEN TIME FOR PUBLIC EXPRESSION

Steve Emory, San Francisco Boulevard, spoke in opposition to the Memorial Park Detention Basin.

COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

Councilmember Kelly attended the League of California Cities' annual conference. Kelly attended meetings focused on community building and mentioned polling software that brings in demographics for outreach purposes.

Councilmember Coleman would like to review the Town's smoking ordinance. Coleman announced the amateur cooking contest that will take place during Country Fair Day and encouraged people to enter. Coleman thanked Community Services Director Dave Donery and his staff for Picnics on the Plaza and stated it was a great success.

Councilmember Wright stated he and Dave Donery will be meeting with the superintendent of the TAM District and the Facilities Director in October to discuss Drake pool issues and expanding some of the community use. Wright stated he attended the meeting of the Healthy Youth Coalition for the Ross Valley which is interested in changing community behaviors around drug and alcohol abuse. Wright and Renee Goddard are representatives for San Anselmo. The Coalition is exploring options for a lead agency in order to access grant money. Wright mentioned prescription drug return programs and stated there may be a local movement for a model ordinance which would mandate safe prescription drug disposal.

Mayor McNerney thanked staff for their work on the Volunteer Appreciation Event that occurred at Imagination Park over the weekend and stated it was a very nice event. McNerney stated he supports the continued energy around working on the Town's center medians. McNerney attended a meeting with Public Works Director Sean Condry, Town Manager Stutsman, Community Services Director Donery, County of Marin's Public Works Director Raul Rojas, Flood District staff, a representative from CH2MHill, the agency that is leading the CEQA process for some of the Ross Valley flood control projects, and a representative from Circle Point, the consultant that does public relations specific to Public Works projects. McNerney stated the group discussed the idea of taking a step back and gathering more input from the public for the Flood Zone 9 projects since the public is more engaged now than they were before.

Stutsman stated the Town Hall Tower and painting project is winding down and she is very pleased with the results. Stutsman added she will be publishing an article in her newsletter regarding the history of the tower written by Historical Commission Chairperson Judy Coy.

1. **CONSENT AGENDA: ITEMS ON THE CONSENT AGENDA MAY BE REMOVED AND DISCUSSED SEPARATELY. DISCUSSION MAY TAKE PLACE AT THE END OF THE AGENDA. OTHERWISE, ALL ITEMS MAY BE APPROVED WITH ONE ACTION.**

- (a) Approve minutes of August 12, 2014.
- (b) Acknowledge and file warrant numbers 78062 to 78219 issued during the month of August 2014 in the amount \$1,203,043.60, including a wire transfer in the amount of \$323,225 for the monthly payment to Central Marin Police Authority services.
- (c) Acknowledge and file the Revenue and Expenditure Report and Fund Balance Report for the period ending June 30, 2014.
- (d) Approval and second reading of an amendment to the Single-Use Carryout Bag Reduction Ordinance 1095, changing the effective date from January 1, 2015 to an earlier date, estimated to be on or near October 9, 2014.
- (e) Approve lease at Isabel Cook Community Center with Aryiis for lease of space for the period 7/1/2014 through 6/30/2019.
- (f) Approve Special Event Application for Country Fair Day, to be held on Sunday, September 28, 2014, closing San Anselmo Avenue from Tunstead to Tamalpais, from 7 a.m. to 4 p.m. and Bolinas to Ross Avenue in the morning for parade lineup.
- (g) Approve Resolution No. 4096 authorizing the lease-purchase of a truck for the Public Works Department.
- (h) Approve Resolution No. 4097 revising the Part Time Maintenance Worker hourly rate from \$19.21 to a range of \$19.21 to \$23.05.

McNerney asked for public comment.

As there was no comment from the public, McNerney returned the discussion to Council.

Wright pulled Item (d), McNerney pulled Item (e) and Kelly pulled Item (g).

M/s, Kelly/Wright, to approve Items (a), (b), (c), (f) and (h). AYES: McInerney, Kelly, Wright, Coleman NOES: None ABSENT: Greene

With regards to Item (d), Wright asked Planning Director Diane Henderson if Governor Brown had signed SB270, a statewide plastic bag ban bill. Henderson stated the bill was on his desk and he has until the end of September. Wright asked if the bill would take effect in July of 2015. Henderson confirmed and added it will include smaller stores in July 2016, which the Town would address at that time.

M/s, Wright/Kelly, to approve Item (d). AYES: McInerney, Kelly, Wright, Coleman NOES: None ABSENT: Greene

With regards to Item (e), McInerney asked if a lease with Aryiis until 2019 would affect the Community Facilities discussion. Donery stated the Town was still in the Master Planning phase and did not anticipate any impact.

M/s, Coleman/Wright, to approve Item (e). AYES: McInerney, Kelly, Wright, Coleman NOES: None ABSENT: Greene

With regards to Item (g), Kelly recused himself because he owns stock in an automotive company.

M/s, Coleman/Wright, to approve Item (g). AYES: McInerney, Kelly, Wright, Coleman NOES: None ABSENT: Greene

2. APPOINT MEMBERS TO THE PARKS AND RECREATION COMMISSION AND THE TAX EQUITY BOARD

Town Manager Debra Stutsman presented the staff report, noting there is one applicant for one seat on the Parks and Recreation Commission and one applicant for one seat on the Tax Equity Board.

McInerney asked for public comment.

As there was no public comment, McInerney returned discussion to Council.

M/s, Kelly/Coleman, to appoint Annabelle Reber to the Parks and Recreation Commission and Jay Weill to the Tax Equity Board. AYES: McInerney, Coleman, Kelly, Wright NOES: None. ABSENT: Greene

3. APPROVE SELECTIONS FOR YOUTH MEMBERS FOR BOARDS/ COMMISSIONS/ COMMITTEES FOR THE 2014-2015 YEAR

Community Services Director Dave Donery presented the staff report. Donery conducted a recruitment process during the spring of 2014. This process resulted in two applicants and the recruitment of two Youth Commissioners.

McInerney asked for public comment.

As there was no public comment, McInerney returned discussion to Council.

M/s, Kelly/Coleman, to appoint Pete Galli to the Library Advisory Committee and Jeremy Leary to the Parks and Recreation Commission. AYES: McInerney, Coleman, Kelly, Wright NOES: None. ABSENT: Greene

4. APPROVE RESOLUTION NO. 4098 TO OPT-IN TO THE CALIFORNIA FIRST PACE PROGRAM ENABLING SAN ANSELMO PROPERTY OWNERS TO ACCESS PACE FINANCING FOR ELIGIBLE RENEWABLE ENERGY, ENERGY EFFICIENCY, AND WATER CONSERVATION IMPROVEMENTS TO REAL PROPERTY

Town Manager Debra Stutsman presented the staff report. The CaliforniaFIRST Program is being instituted by California Communities to allow owners of property in participating cities and counties to finance renewable energy, energy efficiency and water efficiency improvements on their property. Stutsman has received inquiries from an interested property owner in the Town. If a property owner chooses to participate, the improvements will be financed by the issuance of bonds by California Communities. California Communities will levy "contractual assessments" on the owner's property to repay the portion of the bonds issued to finance the improvements on that property. California Communities has selected Renewable Funding LLC to provide administration and coordinate financing for the program.

Coleman asked about the water efficiency programs. Stutsman stated there had not been any discussion of water efficiency programs through PACE, but suggested they may include items such as instant hot water, blowers for hand washing in public restrooms, low flow toilets, and low flow shower heads.

Wright asked how the program would be publicized. Stutsman confirmed Marin Clean Energy would handle the administration of the program, including publicizing it.

McInerney asked how a person would know how long the payments are spread out; is it defined based on the type of project. Stutsman stated it was based on estimated savings on the bill, so a property owner could finance it over the life of project too. McInerney asked if a formula would be provided, so a person would know how long the payments would be spread out over. Stutsman stated she believed so.

Wright clarified the program was not a one stop shop, a property owner would still need to hire someone for installation. Stutsman stated the program is how a property owner would pay for it.

McInerney asked if there was a tax advantage to the program. Stutsman stated the Town does not give tax advice and the program would not be advertised as something that is tax deductible, so each individual property owner would need to talk with their tax preparer regarding any tax credits they may be eligible for.

McInerney asked for public comment.

As there was no public comment, McInerney returned discussion to Council.

M/s, Coleman/Wright, to approve Resolution No. 4098 to opt-in to the California FIRST PACE program. AYES: McInerney, Kelly, Wright, Coleman NOES: None ABSENT: Greene

5. ADJOURN

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Carla Kacmar