

Minutes of San Anselmo Town Council Adjourned Meeting 8 P.M., June 12, 1975.

Present at 8:00 P.M.: Mayor Colteaux, Councilmen Capurro and Toal.

The Administrator presented a request from the Town of Fairfax and the Ross Valley Rotary Club for cooperation in a summer youth employment program. The Council directed the Administrator to respond favorably.

HEARING ON PLANNING DEPARTMENT BUDGET NO. 418

The Administrator noted that the federal aid position appearing in this budget, as well as other federal aid positions in other budgets, currently is scheduled to terminate as of July 20th, 1975, with termination of federal funding. Although this and other salary budgets may be approved including such positions, the Council concurred that such positions will terminate if the federal funding terminates.

At the joint request of the Planning Director and Administrator, M/S Toal, Colteaux to increase Account 21 to \$500 to permit seminar attendance by new Planning Commissioners.

AYES: All Present

M/S Toal, Capurro to approve the Planning Department Budget as amended.

AYES: All Present

HEARING ON ENGINEERING & INSPECTION BUDGET NO. 441

After discussion, M/S Capurro, Toal to restore the building inspector position to full time, by adoption of the requested sums rather than the recommended sums for salaries and benefits, totalling \$77,120.

AYES: All Present

M/S Toal, Colteaux to add \$900 to Account 43 for a total of \$1,300 to permit purchase of up to two air conditioners for Public works Department temporary quarters, subject to landlord's approval and cost sharing if possible.

AYES: Councilmen Toal, Colteaux

NOES: Councilman Capurro

(motion passed)

M/S Toal, Capurro to delete \$200 from Account 20 for a new total of \$9,340 and to add the same sum to Account 40 for a new total of \$625, to permit purchase of a microfilm card reader attachment.

AYES: All Present

M/S Capurro, Toal to delete \$3,600 recommended in Account 42 for purchase of a compact station wagon.

AYES: All Present

Councilman Anderson present at 8:55 P.M.

M/S Toal, Colteaux to approve the Engineering budget as amended.

AYES: Councilmen Colteaux, Toal, Capurro

ABSTAIN: Councilman Anderson

HEARING ON STREET MAINTENANCE BUDGET NO. 442

The Administrator advised that the Town Attorney finds that the 1965 Joint Powers Agreement with the Marin County Flood Control and Water Conservation

District may be rescinded at the instance of the Town. In this light, the Council took no action to increase the budget to meet District requests for Town Sharing in downstream maintenance costs on Corte Madera Creek.

Following discussion,
M/S Toal, Capurro to defer acquisition of a new street sweeper, deleting \$6,600 lease-purchase funds from Account 19 for a revised sum of \$100 in that account, and adding \$3,000 to Account 11 for a new total of \$18,026 to meet estimated increased maintenance costs on the old sweeper.

AYES: All Present

M/S Toal, Anderson to authorize the Director of Public Works to reduce street sweeping frequency up to one-third, to conserve the life of the existing sweeper.

AYES: All Present

M/S Anderson, Toal to add \$150 to Account 21 for a new total of \$250 to permit Departmental participation in a defensive driver training course.

AYES: All Present

M/S Toal, Anderson to adopt the Street Maintenance Budget as amended.

AYES: All Present

HEARING ON MUNICIPAL SHOP BUDGET NO. 450

Following discussion in which the sense of the Council was to follow the recommendation to contract out substantially all maintenance and repair work,
M/S Anderson, Toal to reduce the revenue estimate for Account 348 - Surplus property Sale from \$6,000 to \$1,000, with the understanding that all usable equipment will be retained in the event of a later return to in-house maintenance and repair.

AYES: All Present

Councilman Blinder present at 9:35 P.M.

M/S Anderson, Toal to approve the Municipal Shop Budget as recommended, with the above revenue estimate change only.

AYES: Councilmen Anderson, Capurro, Toal, Colteaux

ABSTAIN: Councilman Blinder

SELECTION OF ARCHITECTS FOR NEW FIRE DEPARTMENT HEADQUARTERS AND FOR TOWN HALL RECONSTRUCTION

After trial balloting to determine preferences of individual Council members for each project,
M/S Toal, Anderson to select the firm of Wagstaff & McDonald for Fire Department Headquarters design, directing staff to negotiate an architectural agreement for submission to the Council on an early Agenda. Passed unanimously.
M/S Colteaux, Anderson to select the firm of Crawford & Banning for Town Hall reconstruction design, directing staff to negotiate an architectural agreement for submission to the Council on an early Agenda. Passed unanimously. Councilman Toal asked that the minutes show that although he voted in favor of the motion, he continues to doubt the absolute necessity of proceeding with the Town Hall project as presently conceived.

Adjourned at 10:35 P.M. to 8 P.M. June 17th for revenue sharing hearing and final budget hearings.

Alan Bruce
Administrator

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