

Minutes of the San Anselmo Town Council Adjourned Meeting - 8 P.M. - June 17, 1975

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

CONTINUED MEETING WITH BOARD OF COMMISSIONERS, SLEEPY HOLLOW FIRE PROTECTION DISTRICT

Receipt of a letter from the District refusing to participate in the meeting was noted. Following discussion, M/S Anderson, Toal to approve the recommendations of the Town Administrator as set forth in his memorandum of June 11, 1975, namely: (1) to advise the District that it will be charged its share of all capital costs, subject to amortization over ten years if 1975-76 payments are accelerated, (2) to direct the Town Attorney to file an action for declaratory relief, and (3) to continue fire protection service to Sleepy Hollow in the interim. Passed Unanimously.

HEARING ON PLANNED USE OF GENERAL REVENUE SHARING

Hearing on Budget # 491 - Capital Improvements

Fire House - Administrator recommended that the 1974-75 estimate figure be reduced to \$4,000 for negotiation and appraisal cost, with \$24,000 architect fees shifted to the 1975-76 budget figure, for a total of \$387,000.

Administrator further recommended that the Police HQ/Town Hall be increased by \$2,000 for demolition of Town-owned building at 15 Magnolia. The Administrator stated that this building was to be rented, however, cost to bring the building into suitable condition for renting is excessive. The total recommended figure then would be \$38,000.

Revenue Changes: Administrator recommended that Revenue Sharing be increased to \$176,374; Sleepy Hollow Fire District changed to zero, pending court determination, Rent figure changed to zero, and current taxes to \$100,379, for new total of \$423,000.

There followed public comment and Council discussion on the various elements in the Capital Improvements Budget and the funding thereof, including use of general revenue sharing funds.

Councilman Blinder present at 9:00 P.M. After further discussion M/S Anderson Colteaux to approve Budget # 491 with amendments as recommended by Administrator, for a revised total of \$599,100.

AYES: Anderson, Colteaux, Blinder

NO: Toal

ABSTAIN: Capurro

A representative of Little League made request for \$55,000 for night lighting at Memorial Park. After public and Council discussion, it was suggested by Council that interested citizens go through the Park and Recreation Commission and that a written proposal with detailed information be submitted to Council.

HEARING ON BUDGET # 492 - RESERVE FOR CONTINGENCIES

Following discussion, M/S Anderson, Toal to approve Budget # 492 as proposed by Administrator. Passed unanimously.

M/S Toal, Capurro that four-fifth vote of Council be required for transfer of funds from reserves. Motion failed to pass on the following vote:

AYES: Capurro

NOES: Blinder, Toal, Colteaux, Anderson

FINAL REVIEW - OTHER BUDGETS

BUDGET # 411 - TOWN COUNCIL

The Administrator reported that the Town Attorney had concluded that it would be unconstitutional to appropriate funds to KQED. M/S Blinder, Capurro to delete this \$300 budget item. Passed unanimously.

BUDGET # 421 - NON-DEPARTMENTAL

The Administrator reported that TURN requests \$500 for consumer interest representation before the Public Utility Commission. No action taken.

Public Works Director and Administrator requested an increase in the sum budgeted for janitorial services. No budget action taken; staff directed to call for bids on the basis of weekly service only.

A representative of the Chamber of Commerce requested that funds for the Chamber previously deleted be reinstated. M/S Colteaux, Capurro reinstate \$3,000 to the Chamber of Commerce. Motion failed to pass on the following vote:

AYES: Colteaux, Capurro

NOES: Blinder, Anderson, Toal

BUDGET # 432 - FIRE DEPARTMENT

Following review of relative costs of budgeted floater position in relation to overtime and temporary hire costs, no action taken - previous approval stands.

ISABEL COOK SCHOOL PROPERTY

Following review of recent School Board actions and of public interest considerations as reported by the Administrator in a memorandum dated June 17, 1975, M/S Anderson, Blinder to budget a \$12,000 reserve for lease-purchase of Isabel Cook multi-purpose building (Acct. 481-19), with understanding Administrator will commence negotiations after expiration of sale listing period.

AYES: Colteaux, Blinder, Anderson

NOES: Capurro, Toal

SCHOOL CROSSING PROTECTION

Members of the audience requested that funds for school crossing guards be reinstated in the budget. The Administrator suggested that the matter await the study and recommendations of the new School Safety Advisory Committee. M/S Toal, Colteaux to restore \$6,500 to the Police Department budget for two crossing guards. Motion failed to pass on the following vote:

AYES: Toal, Colteaux

NOES: Blinder, Anderson

ABSTAIN: Capurro

Councilman Blinder requested that Council reconsider allocation of funds to correct flooding in the Morningside Court area. M/S Blinder, Capurro \$100,000 be reinstated in Capital Improvements Budget for this purpose. Motion failed to pass on the following vote:

AYES: Blinder, Capurro

NOES: Colteaux, Toal, Anderson

M/S Blinder, Anderson to approve 1975-76 Proposed Budget as amended.

AYES: Anderson, Blinder, Colteaux, Capurro

NO: Toal

Meeting adjourned at 12:10 A.M.

Audrey J. Elliott
Deputy Town Clerk

EEB277