

Minutes of Regular Town Council Meeting - June 24, 1975

All Members present.

1. Call to order and flag salute.
2. Agenda review

Item 16 - uniformity of dog license fees - added.

3. CONSENT AGENDA

Item e was pulled out of the Consent Agenda for a separate vote.

M/S Toal, Anderson to pass consent agenda as to Items

- a. Approved minutes of adjourned meeting of June 5, 1975,
- b. Approved minutes of regular meeting of June 10, 1975,
- c. Approved minutes of adjourned meeting of June 12, 1975,
- d. Approved minutes of adjourned meeting of June 17, subject to a correction to indicate that no motion was made and no action taken on the request of the Chamber of Commerce to reinstate funds for the Chamber previously deleted in Budget #421.

Passed unanimously.

M/S Toal, Anderson to pass Resolution No. 1594 Restricting the Parking of Vehicles in and upon all Town-Owned Public Parking Lots to Provide for All Day Parking Permits in a Portion of the Creek Park/Parking Area, with the understanding preference is to be given to handicapped persons.

Ayes: Councilmen Anderson, Blinder, Toal, Colteaux

Noes: Councilman Capurro

4. ANNOUNCEMENTS

Applications open for Park & Recreation Commission - four year term commencing July 15, 1975 - two applications have been received. It was reminded that this opening has been traditionally filled from the youth category. Nominations were held open until the next meeting.

5. Council requests for future agenda items; comments and directions to staff.

None

6. APPOINTMENTS

M/S Anderson, Blinder to nominate Bernice Brown and Jean-Clare Plebani for the vacancy on the Library Board and to close nominations and made appointment at the next meeting.

Ayes: Councilmen Anderson, Capurro, Blinder, Toal

Noes: Councilman Colteaux

7. GENERAL PLAN PROGRESS REPORT

Town Engineer Bob Leitzell reported at the meeting last night the Commission completed its final review of the Park & Recreation and Noise Elements. At the next meeting the Open Space, Circulation and Conservations Elements will be considered.

8. OPEN TIME FOR PUBLIC DISCUSSION

Frank Ellinger of 26 Skyline Rd. complained of inability to change garbage service selection prior to October. The Administrator was instructed to prepare a memo to Council members on the considerations involved.

9. CALIFORNIA OFFICE ON AGING INVITING COUNCIL COMMENT ON STATE PLAN FOR PROGRAMS ON AGING

M/S Anderson, Toal to instruct the Administrator to address a letter to the California Office on Aging expressing the Council's whole-hearted approval of the Federal Government returning tax money to the State to help the aged citizens and to advise that the Council could not intelligently comment on the Plan because of inability to understand the lengthy bureaucratic language. Passed unanimously.

10. APPEAL BY COUNCILMAN ANDERSON OF PLANNING COMMISSION GRANT OF REAR YARD VARIANCE, FAMBRINI RESIDENCE, 225 SAN FRANCISCO BLVD.

After hearing from representatives of the owner and from staff, motion was made by Councilman Toal to deny the appeal of the Planning Commission's grant of a rear-yard variance. The motion died for lack of a second.

M/S Anderson, Blinder to grant the appeal of K. Anderson of the Planning Commission's grant of a rearyard variance at 225 San Francisco Blvd. for the reason that the findings required by Sec. 10-3.2102 of the San Anselmo Municipal Code in order to justify a variance were not found to exist. Passed unanimously.

11. CABLE TELEVISION RATES

After consideration of the Town Cable Television Committee's report and question and answer period with representatives of the franchisee,

M/S Anderson, Capurro to adopt the Committee's recommendations with the exception that the monthly rate for secondary outlets shall be \$2.00. Before voting on the motion, Councilman Blinder proposed the following amendment to the motion, which was accepted by the motioner and seconder: the following rates shall be effective as of July 1st, 1975, but would revert to existing rates one year hence if the company has not made substantial progress towards Level VI services:

PRIMARY OUTLET

Installation:	
Aerial	25.00
Underground	37.50
Reconnect	5.00
Monthly service rate	5.50

SECONDARY OUTLETS (TV or FM)

Installation	15.00
Reconnection	N/C
Monthly service rate	2.00

MISC. SERVICE AND CHARGES

Relocate outlet	11.00
Reconnect after non-pay disconnect	15.00

Extended Service - Unusual Installations - there will be additional charges made for unusual installations as shown below:

When service is requested for a structure that cannot be served with the existing technical capacity of the cable system or providing such service will require modification or extension of the system, the applicant(s) shall be charged the cost of labor and materials and easements necessary to provide active service.

Where service is requested for a structure that will require the installation of underground equipment and components where no underground duct structure for cable television has been provided by the applicant (s), the cost of installing the necessary duct and associated facilities shall be chargeable to the applicant (s) in addition to other applicable connection fees.

BULK RATE (applicable to geographically contiguous units with one owner when one bill is submitted. Excludes Concominiums).

Installation and/or Modification	T&M
Primary outlets	3.50
Secondary outlets	2.00

Voting on the amended motion was as follows:

Ayes: Councilmen Anderson, Blinder, Toal, Capurro
Abstain: Councilman Colteaux

12. DIRECTION TO TOWN ATTORNEY TO PREPARE DOCUMENTATION CONSENTING TO CHANGE IN OWNERSHIP OF CATV FRANCHISE

M/S Anderson, Toal to direct the Town Attorney to prepare documents consenting to change in ownership of the CATV Franchise from Columbia Broadcasting System, Inc. to Viacom International.

Ayes: Councilmen Anderson, Blinder, Toal, Capurro
Abstain: Councilman Colteaux

13. EXECUTIVE SESSION: REVIEW WITH TOWN'S LABOR NEGOTIATION TEAM

14. RATIFICATION OF COLLECTIVE BARGAINING AGREEMENTS

The Council reconvening in open session, M/S Toal, Capurro to ratify as submitted agreements with the San Anselmo Police Officers Association and with the Marin

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Association of Public Employees (General Unit & Fire Unit), together with adjustments for management and confidential employees as contained in "Management Package" document, including a 10% salary increase as to the Town Administrator.

Ayes: Councilmen Anderson, Capurro, Toal, Colteaux

NOES: Councilman Blinder

Councilman Blinder stated his "No" vote related only to dissatisfaction with sick leave provisions.

15. DISCUSSION OF NOMINEES FOR VARIOUS POSTS TO BE VOTED ON AT COUNCIL OF MAYORS & COUNCILMEN JUNE 25TH

The Council determined to support Sherry Levit for ABAG representative, Robert Capron for a second term as Chairman of the Council of Mayors & Councilmen, and Barbara Violich as public Member, LAFCO.

16. INSTRUCTIONS TO TOWN ATTORNEY RE DOG LICENSE FEE ORDINANCE

The Council determined to await formal word of County rescission of increased dog license fees, on the next agenda.

Adjourned at 12:10 A.M. to July 8, 1975.

Libby Hanson
Deputy Town Clerk