

1. Call to Order and Flag Salute.

Mayor Capurro convened the meeting with Councilmen Reed, Colteaux, Signorelli and Toal present.

2. OPEN TIME FOR PUBLIC DISCUSSION - None

3. COUNTY PLANNING DIRECTOR PRESENTING PROPOSED HOUSING ASSISTANCE ACTION PLAN

Donald Gutoff, County Planning Director, presented a three year housing assistance action plan for Marin County, proposing that the Cities and County jointly establish a housing assistance fund, and that the Priority Setting Committee assume responsibility of coordinating this program. After public comment and Council discussion,

M/S Colteaux, Capurro to support generally the aims of the proposed Housing Assistance Action Plan, with referral to Town staff to meet with County Planning staff as to equitable funding, equitable representation on the Coordinating Committee, and consideration as to whether a political level coordinating committee is needed.

Ayes: Councilman Colteaux, Toal, Signorelli and Mayor Capurro

Noes: Councilman Reed

4. REPORT ON MARIN MUNICIPAL WATER DISTRICT PROPOSED WATER ALLOCATION PLAN

Councilman Colteaux reported that the purpose of the meeting with Marin Municipal Water District was for input from local jurisdictions for further decision making by the MMWD Board. Councilman Reed submitted a draft letter to MMWD which in effect stated that San Anselmo is hopeful that all planning agencies in the Upper Ross Valley can work together informally, but that San Anselmo does not wish to abdicate local planning responsibilities. After Council discussion,

M/S Reed, Toal to send Councilman Reed's letter with modifications suggested by Councilman Toal.

Passed unanimously.

5. FURTHER CONSIDERATION, ISABEL COOK SCHOOL PROPERTY ACQUISITION

After discussion,

M/S Reed, Colteaux to reconsider the previous motion of March 23, 1976.

Passed unanimously.

M/S Colteaux, Toal to set a joint public hearing, with cooperation of the School Board, focused on the basic question of whether the Town should purchase the Isabel Cook School property, and secondly on the eleven point program developed by the Negotiating Committee.

Passed unanimously.

Subject to School Board agreement, staff directed to publicize and advertise the hearing extensively.

6. NEGOTIATIONS WITH SLEEPY HOLLOW FIRE PROTECTION DISTRICT

Councilman Signorelli reported that some progress is being made in ongoing negotiations between Commissioner Ingels of the District and himself, in particular that agreement has been restored on a five percent override, and that apparently only semantic questions remain. The Council determined to take no action pending the outcome of current negotiations.

7. FURTHER CONSIDERATION, CREEK PARK LATTICE WORK

After recommendations by the Director of Parks & Recreation and by Dan Goltz, original designer of Creek Park, the consensus of the Council was that any decision as to replacement of the lattice work in Creek Park be put over to a future date.

8. PARK USE RULES AND REGULATIONS

- a. Simplification of ordinance - first reading and introduction.

M/S Colteaux, Toal to waive first reading or ordinance amending Title 11 of the San Anselmo Municipal Code covering parks and recreation.

Passed unanimously.

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- b. M/S Colteaux, Toal to introduce ordinance amending Title 11 of the San Anselmo Municipal Code covering parks and recreation.

Passed unanimously.

- b. M/S Colteaux, Toal to set April 27, 1976 as date for consideration of resolution adopting rules and regulations for public parks and playgrounds.

Passed unanimously.

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

- 1. Councilman Colteaux requested report on cutting of trees overhanging streets and sidewalks.
- 2. Councilman Reed requested that question of elimination of reserved parking spaces in Creek Park Parking lot be placed on the next agenda.
- 3. Councilman Reed inquired as to status of paving of Alder Avenue. Staff reported that plans and specs are being prepared and will be before the Council shortly.
- 4. Mayor Capurro reported that he is recommencing tri-city meetings with Mayor Saoff Rosso of Fairfax to discuss mutual problems, also that it is his intent to conclude all Council meetings no later than 12 o'clock midnight.

10. INSURANCE REPRESENTATIVE AND TOWN ADMINISTRATOR REPORTING NON-RENEWAL OF INSURANCE POLICIES BY CONTINENTAL INSURANCE CO., RECOMMENDING ACCEPT, W/MODIFICATIONS, PROPOSAL OF TRAVELERS INSURANCE COMPANY.

After report by staff and representatives of Minto & Wilkie Insurance Agency, and Council discussion,

M/S Toal, Colteaux to authorize insurance coverage per the April 5 proposal submitted by Roy Wilkie, Jr., except for deletion of auto collision coverage, and reduction of liability limit for false arrest to \$100,000.

Passed unanimously.

11. DISCUSSION - POSSIBLE CREATION OF HISTORICAL COMMISSION

After Council discussion,

M/S Reed, Signorelli refer to staff to prepare resolution establishing a Town Historical Commission, for the next agenda.

Passed unanimously.

12. SUPERVISOR ARRIGONI REQUESTING LETTER TO BOARD OF SUPERVISORS CONCERNING FERRY SYSTEM

After Council discussion,

M/S Reed, Signorelli to table.

Passed unanimously.

13. SUPERIOR COURT REQUESTING NOMINATIONS FOR 1976-77 GRAND JURY

M/S Reed, Toal to table.

Passed unanimously.

14. CONSENT AGENDA

M/S Toal, Colteaux to approve Consent Agenda with exception of b. and f.

Passed unanimously.

- a. approve minutes of 3/23/76 and 3/29/76.
- b. approve revised budget hearing schedule.
- d. authorize Mayor sign quit claim deed to Tamalpais Union High School.
- e. rename ball diamond # 1 at Memorial Park as "Frank Quinn Field".

Meeting of Regular Meeting of April 13, 1976.

After Council discussion,

M/S Colteaux, Toal to approve Item b. March, 1976 Warrant Register and authorize semi-monthly summary henceforth.

Ayes: Councilman Colteaux, Signorelli, Mayor Capurro

Noes: Councilman Reed, Toal

After Council discussion,

M/S Reed, Capurro to deny Item f. employee claim for loss of tools, however, any recovery through insurance or the alarm vendor to be reimbursed to employee.

Ayes: Councilmen Reed, Signorelli, Mayor Capurro

Noes: Councilman Colteaux

Abstain: Councilman Toal

Adjourned at 11:50 p.m. to workshop meeting with Library Board 8:00 p.m. April 20, 1976.

Audrey J. Elliott
Deputy Town Clerk

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