

Minutes of San Anselmo Town Council adjourned meeting 8 P.M. June 3, 1976 at Robson House

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

HEARING ON COMMUNITY CENTER BUDGET NO. 482 AND RELATED MATTERS

The Administrator reviewed his memorandum of June 1, 1976 which proposes a rental scale of 27.5¢ per square foot per month for non-profit community service organizations, a rental scale of 32.5¢ per square foot per month for private schools and governmental agencies, cost allocation to Department 481 Parks & Recreation in relation to its space usage, and a budget supported in its entirety by rental income, maintenance payments from the school district, and cost allocation from budget 481.

Mr. Brian Pierce alleged suppression of information as to the intent of Sandhill Associates as prospective purchasers. The Administrator and Councilman Reed stated that Mr. Pierce's information was incorrect.

Mayor Capurro indicated that he was prepared to proceed with positive action, on the basis that the property will pay for itself, subject to submission to the Council of an annual report showing all income and all costs, and with the understanding that if the Town does run into trouble, a variety of steps may be taken including rental of the space occupied by Park & Recreation Department offices. Councilman Toal expressed agreement, provided that all costs are charged to and shown in Budget No. 482, and with the understanding that in case of serious difficulty the property always could be sold.

The Administrator then submitted a draft letter to the School District making a firm offer based on the 11 points as negotiated, with variations in points 2, 4, 5, 7, & 9 along lines previously proposed by members of the Council. Councilman Reed suggested that the introductory paragraph include language expressing no objection to the School District maintaining long-term ownership for income purposes as an alternate to Town purchase, and further suggested addition of language to point 7 to permit the Town to sell the Green House property for residential purposes in the event of financial difficulties.

M/S Colteaux, Toal to direct the Administrator to send the offer letter including Councilman Reed's suggestions.

Ayes: Councilmen Reed, Colteaux, Toal, Capurro

Noes: Councilman Signorelli (stating that he could not vote in the affirmative at this time since he had told a number of constituents that the matter would not be acted on until the regular meeting of June 8th).

Thereafter, M/S Reed, Colteaux to give tentative approval to budget 482 as submitted by the Administrator as attachment No. 3 of his memorandum of June 1, 1976.

Ayes: Councilmen Reed, Colteaux, Toal, Capurro

Abstain: Councilman Signorelli

HEARING ON NON-DEPARTMENTAL BUDGET NO. 421

Ms. Sylvia Siegel, Executive Director of TURN, made a brief statement in support of an appropriation of \$500 for representation of the Town and its residents before the Public Utilities Commission. The Administrator indicated that the Town Attorney found such an appropriation to be legal and had approved as to form a letter agreement with the organization as used by the City of Beverly Hills.

M/S Colteaux, Toal to approve budgeting of \$500 for services of TURN. Passed unanimously.

There followed discussion as to the value of services received from ABAG, and alternatives thereto.

M/S Colteaux, Signorelli to send a letter to Congressman Burton and to Senators Cranston and Tunney with copies to the County of Marin and all of the cities in Marin County outlining the Council's objections to ABAG and requesting revision of the Federal approach to regional review of local applications for Federal funds. Passed unanimously.

Next, members of the Council questioned costs for the janitorial contract for Town Hall and Town Hall Annex contained in Account 23. The Administrator stated that the present contract may be permitted to expire early in 1976-77 fiscal year and alternatives then explored, including possible return to in-house janitorial

EEB277

service.

Discussion ensued as to the proposed budgeting of \$2,100 in Account 44 for refurbishing Council Chambers pending remodeling several years hence. Councilman Toal moved to delete the item in its entirety, but received no second. Councilman Colteaux then moved to delete the portions relating to carpeting and entryway floor tile, but received no second. Thereafter,

M/S Reed, Capurro to approve Account 44 as submitted, subject to clearance with the architect in relation to Town Hall reconstruction consideration.

Ayes: Councilmen Reed, Signorelli, Capurro

Noes: Councilmen Colteaux, Toal

M/S Toal, Signorelli to give tentative approval to Budget 421 as submitted.

Ayes: Councilmen Colteaux, Signorelli, Toal, Capurro

Abstain: Councilman Reed (possible conflict of interest on Chamber of Commerce item)

HEARING ON PARKS & RECREATION BUDGET NO. 481

Review commenced with service and supply items. The Parks & Recreation Director submitted a memorandum dated June 1, 1976 with regard to use of waste water from Sanitary District No. 1 for park irrigation. The Administrator suggested a net budget increase of \$3,032, alternatively to be used to drill wells at Robson and Memorial Parks, subject to geological investigation. The Council determined so to proceed.

Based on the preceding and on actions in Budget 482, the Administrator listed new figures for certain service and supply accounts as follows:

Account 19a Rent-Premises - change to \$12,006 (cost allocation to budget 482).

Account 20 Outside Services - change to \$5,982 (increase by \$4,003 for water spray truck rental July - October).

Account 22 Utilities - change to \$7,733 (reduce by \$1,000 estimated water purchase savings).

Account 23 Maintenance Buildings and Grounds - change to \$16,048 (increase by \$9,048 cost allocation to Budget 482).

The total for service and supply accounts thus becomes \$52,270.

The Council then reviewed capital outlay accounts. Questions were raised as to the necessity of tennis court resurfacing, possible reallocation of state bond money toward the Isabel Cook School purchase, and possible use of new SB 174 monies for the same purpose. The Director and the Administrator indicated that reallocation of bond funds would be difficult and that the purposes for which SB 174 money could be used were not clear pending promulgation of rules and regulations by the State Director of Parks and Recreation. Commissioner Peacock suggested that it would be premature to commit SB174 funds now. Council determined to hold open Account 45 Item 1 - Memorial Park and Item 2 - Robson Park for final budget review on June 15th.

Dolly Frauens of the Robson-Harrington House Committee requested restoration of \$600 in account 44 for Robson House interior improvements.

M/S Capurro, Toal to reinstate this sum. Passed unanimously.

M/S Reed, Toal to delete \$600 in Account 47a - Town Assisted Recreation Programs, eliminating Creek Park concerts this summer to reduce park usage in view of the water problem. Passed unanimously.

Council indicated no objection to increased fees for certain Town assisted recreation programs as spelled out on page 43 of the proposed budget, subject to continuation of hardship waivers.

With regard to the salary and benefit segment of Budget 481, the Director and Commissioners Schweiger and Peacock urged continuation of the federal aid groundskeeper position as a regular Town position. The Council took no action on this request. Councilman Colteaux suggested that increased cooperation be sought from using organizations and individuals as to maintenance of Memorial Park, and indicated willingness to give further consideration to the groundskeeper position at such time as the Federal program ends.

M/S Reed, Colteaux to give tentative approval to Budget No. 481 as amended in the total sum of \$259,403. Passed unanimously.

HEARING ON TOWN COUNCIL BUDGET NO. 411

Following brief discussion, M/S Toal, Reed to give tentative approval as submitted.

Ayes: Reed, Signorelli, Toal, Capurro

Noes: Colteaux (objecting to Account 21, cost of Council meals at meetings of the Council of Mayors & Councilmen).

HEARING ON ADMINISTRATION & FINANCE BUDGET NO. 412

M/S Toal, Capurro to give tentative approval as submitted. Passed unanimously.

FURTHER CONSIDERATION NON DEPARTMENTAL BUDGET NO. 421

Following discussion as to purchase of a copying machine in view of the high cost of rental,

M/S Reed, Signorelli to reopen Budget 421, moving \$4,750 from Account 19 Rental Equipment to Account 40 Office Furniture and Equipment. Passed unanimously.

Adjourned at 11:30 P.M. to regular meeting 8 P.M. June 8th.

Alan Bruce, Administrator

EEB277