

Minutes of San Anselmo Town Council adjourned meeting 8 P.M. June 10, 1976

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

Hearing on Vehicle Maintenance Budget No. 450

The Council directed that a shop inventory be taken within 60 days with an eye to preventing pilferage. The Council further directed that a report be made to the Council in six months as to experience and costs with the County garage.

M/S Reed, Signorelli to approve Budget No. 450 -0- for 1976-77, including deletion of the Mechanic position as of June 30, 1976. Passed unanimously.

Hearing on Planning Budget No. 418

The Council first reviewed the schedule of recommended changes in Planning fees.

M/S Colteaux, Capurro to change the fee for original use permit application to \$75; that for amendment to \$50. Motion failed on the following vote:

- Ayes: Councilmen Colteaux, Capurro
- Noes: Councilmen Reed, Signorelli, Toal

Thereafter, M/S Reed, Colteaux to go to a flat fee of \$50 for use permits, original or amended. Passed unanimously.

M/S Reed, Colteaux to delete the proposed fee for appeals to the Town Council. Passed unanimously.

Then going to the budget, Council reviewed salary and benefit categories. No action was taken to restore the Federal Aid position recommended for deletion by the Administrator July 1st. The Council directed that a manpower analysis be made over the next year by the Administrator and Department Head.

Catherine Carpenter, Planning Secretary, requested a policy determination and budget action to permit her the option of being paid time and one-half for secretarial coverage of Planning Commission meetings. After discussion,

M/S Toal, Signorelli to increase Account 02 to \$1,000, with the understanding that the decision as to whether compensatory time is to be taken during the work week in which Commission meetings occur - or overtime paid - to be mutual between the Planning Director and Miss Carpenter. Passed unanimously.

M/S Toal, Reed to give tentative approval to Budget 418 as amended. Passed unanimously.

Hearing on Engineering and Inspection Budget No. 441

Building inspection workload and staffing level were discussed, without action to change the budget as recommended.

M/S Reed, Toal to delete \$580 in Acct. 40 Office Furniture & Equipment. Passed unanimously.

M/S Toal, Signorelli to give tentative approval to Budget 441 as amended. Passed unanimously.

Hearing on Street Maintenance Budget No. 442

M/S Colteaux, Reed to reduce Account 20c Elm Tree Disease Prevention to \$12,000, with the understanding that details of the program to be followed are in the hands of the Director of Public Works.

- Ayes: Councilmen Colteaux, Reed, Signorelli
- Noes: Councilmen Toal, Capurro

(Councilman Toal explaining that he preferred the original amount at \$18,000; Mayor Capurro explaining that he would reduce the budget item to -0-)

\$2,000 in Account 20b for removal of old foundations on Red Hill was held for discussion June 15th.

The Council next considered street sweeper acquisition as proposed in Account 42, together with revised recommendation for lease purchase rather than outright purchase.

EEB277

June 10, 1976 Adjourned meeting

After discussion, M/S Capurro, Toal to delete the entire sum of \$51,500 for sweeper purchase.

Ayes: Councilmen Colteaux, Toal, Capurro

Noes: Councilman Reed

Abstain: Councilman Signorelli

Council directed that the sweeper item be added to the list for final consideration June 15th.

Adjourned at 12:30 A.M. June 11th to 8 P.M. June 15th for concluding budget hearings.

ALAN BRUCE, Administrator