

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

A petition with 70 signatures requesting reinstatement of the fire whistle was presented by the Mayor. Petitioners present stated that in view of the critical fire period and the example yesterday of what could have been a catastrophic fire, the fire whistle would be of immense aid in warning residents of a fire in their neighborhood. There was also a request to consider the need in emergency situations of an additional access road to San Francisco Blvd. Staff was requested to report on an early Council agenda on the access road question. Fire Chief McLaren stated that he did not approve of a total reactivation of the fire whistle, and suggested it could be used in emergency situations at his discretion. After Council discussion,

M/S Toal, Signorelli to direct that the fire alarm whistle be used in cases of emergency at the discretion of the Fire Chief.

(Councilman Colteaux proposed an amendment to the motion to provide that the fire whistle will be activated when there is an emergency as determined by the Fire Chief and Police Chief as outlined in a report to Council prior to adoption of any policy).

(Councilman Reed proposed an alternate amendment to provide that policy decision be made after an analysis by the Fire Chief whether the fire whistle is of value or whether reactivation would create greater problems).

The proposed amendments were not accepted by the motioner and seconder and the main motion passed 4 - 1 with Mayor Capurro voting no.

Thereafter, M/S Reed, Signorelli to reconsider. Passed unanimously.

M/S Reed, Signorelli to reinstate the fire whistle immediately, or as soon as practical, and request a report from the Fire Chief as to the effects as soon as feasible. Passed unanimously.

The Administrator advised Council that the Fire Chief, Police Chief and Director of Parks & Recreation have recommended the closing of Faude Park and the fire trails to Mt. Baldy and Oak Springs for the balance of the critical fire season - to include chain locking the entrances and posting as off-limits due to extreme fire hazard.

M/S Signorelli, Toal to adopt Resolution No. 1655 closing Faude Park and the fire trails to Mt. Baldy and Oak Springs for the balance of the critical fire season and posting designated fire trails as off limits. Passed unanimously.

Continued Hearing on Fire Department Budget No. 432

Mr. J. Ingels, Sleepy Hollow Fire Protection District Commissioner, requested Council's agreement on his interpretation of how the percentage increase is to be applied to the Sleepy Hollow charge. Council agreed that this was not a proper item before them at this budget hearing, but it would be considered at the end of the meeting out of respect for Mr. Ingels.

Council considered the compromise reached by the Fire Chief and the Town Administrator as to staffing which would restore two firefighter positions to authorized staff and reduce the overtime budget with an increase in the total recommended budget of \$20,871.

M/S Toal, Colteaux to adopt Budget 432 with changes as recommended in the Administrator's memorandum of June 14, 1976 for a total of \$601,191, and showing a Sleepy Hollow charge to be determined later.

Following presentations by the Fire Chief and Assistant Chief, Councilman Reed proposed an amendment to the motion to increase Account 02 Overtime by \$10,000, which was not accepted by the motioner and seconder.

Councilman Toal's motion then passed on a 4 - 1 vote with Councilman Reed voting No.

The Administrator advised that there were two men on the current volunteer fire department force who have passed a firefighter examination in Fairfax qualifying them to fill the two authorized positions.

M/S Reed, Toal to authorize appointment without further civil service proceedings. Passed unanimously.

Further Hearing Police Department Budget 430

Further consideration of the possible deletion of one Police Officer position resulted in no change in the budget as previously approved.

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Hearing on Capital Improvements Budget No. 491/ Revenue Sharing Planned Use/Community Development Block Grant

Pierre Joske, County Director of Parks & Recreation and Open Space District appeared and advised his Board was prepared to make an offer for the Francisco property in the sum of \$200,000, subject to reimbursement by San Anselmo of \$33,000, payable \$11,000 per year over a three year period. After Council discussion and questioning, a motion was made by Councilman Signorelli, which failed for lack of a second, to delete 46P Francisco property from Budget No. 491.

The Mayor then was authorized to execute an Agreement with the Marin County Open Space District for acquisition of the Francisco property.

In discussion of proposed funding of Police Department Headquarters/Town Hall Reconstruction, M/S Toal, Reed to delete from the proposed funding \$148,638 in current property taxes. Motion failed on a 1-4 vote with Councilman Toal voting yes.

The Director of Public Works requested addition of the following street projects:

45J Center Blvd. guard rail	\$10,800
45N Butterfield Signals	1,000

to be offset by increases in revenue accounts, resulting in no added funding from current property taxes.

M/S Reed, Toal to adopt Budget 491 as recommended with the addition of the street projects 45J and 45N. Passed unanimously.

Hearing on Budget No. 492 Contingencies

M/S Reed, Toal to approve Budget No. 492 as recommended. Passed unanimously.

Fixing Car Allowances for Department Heads

After discussion,

M/S Reed, Toal to set the car allowance for all Department Heads at \$60.00 per month. Motion failed on a 2 - 3 vote with Councilmen Reed and Capurro voting Yes.

M/S Colteaux, Signorelli to approve car allowances as recommended in the proposed budget. Motion passed on a 3 - 2 vote with Councilmen Reed and Capurro voting no.

Further hearing on Town Attorney Budget 416

After discussion, M/S Toal, Capurro to accept the Administrator's recommendation of a reduction of 10% in the total budget in relation to reduced attendance at Council meetings. After further discussion, motion withdrawn, and

M/S Reed, Colteaux that Account 01 be reduced to \$14,600 and Acct. 20 be increased by the difference in this amount and the requested total budget less 10%, for a total approved budget of \$22,432.00.

- Ayes: Councilmen Reed, Colteaux, Capurro, Toal
- No: Councilman Signorelli

Councilman Toal stated that his yes vote was based on reported oral communications between the Town Administrator and Councilman Colteaux with the Town Attorney indicating that he was agreeable to the 10% reduction in relation to reduced meeting attendance.

Further Hearing Budget 421 Non-Departmental

M/S Reed, Colteaux to add \$800 to Acct. 20 Outside Services for San Anselmo share of outside survey of liability and workers compensation pooling and self-insurance possibilities - other Marin cities and County of Marin. Passed unanimously.

Further Hearing Budget 481

M/S Colteaux, Signorelli to approve the Administrator's recommendation to reduce Acct. 45 by the sum of \$750 leaving the sum of \$250 to cover the cost of materials only for Robson Park brickwork repair, using federally funded summer youth hire. Passed unanimously.

Further Hearing Budget 482 Community Center

M/S Toal, Signorelli to transfer \$1,000 from Acct. 60 to Acct. 20 to cover School District request and Administrator's revision for janitorial services. Motion passed 4 - 1 with Councilman Reed voting no.

Further Hearing Budget 442

The Director of Public Works advised that two street sweeper bids had been received and prior to recommending award of bid to the Council, he will make a study of the comparative performance and overall costs of the two sweepers for report to the Council. The Administrator advised that a lease-purchase commitment @ 7% had been negotiated with United California Bank.

M/S Reed, Signorelli to reinstate a sum not to exceed \$14,210 to Acct. 42 to cover the first installment on a four-year lease purchase contract for a new street sweeper. Motion passed on a 3 - 2 vote with Councilmen Colteaux and Toal voting no.

M/S Capurro, Reed to reduce Acct. 20b by \$2,000, eliminating removal of foundations on Red Hill. Motion passed on a 4 - 1 vote with Councilman Colteaux voting no.

M/S Capurro, Toal to restore \$200 to Acct. 20b to cover the cost of paint to be used by Drake High School to camouflage into the scenery. Motion failed on a 4 - 1 vote, with Councilman Toal voting yes.

Adoption of Budget

M/S Colteaux, Reed to adopt the entire budget as amended. Passed unanimously.

Council turned its attention to Fire Commissioner Ingels and his request for their interpretation of Section 7 of the Town/Sleepy Hollow Fire Protection District agreement. After discussion, Mr. Ingels was referred to the attorney for the District.

Meeting Adjourned at 12:15 A.M. to regular meeting June 22, 1976.

Libby Hanson
Deputy Town Clerk

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