

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

2. OPEN TIME FOR PUBLIC DISCUSSION

None

3. APPOINTMENTS

a. Planning Commission - 2 four-year terms commencing 8/18/76.

Councilman Toal nominated Sue Hulpke, Thomas K. Koch and Eric J. Swenson. Nominations were held open and 7:15 p.m. August 24 set as interview time for nominees and any further applicants.

b. Park & Recreation Commission - balance of term to 7/15/77.

Applications/nominations open.

c. Historical Commission.

Put over to August 24 for nominations and appointments.

d. Design Review Committee.

1) Councilman Toal nominated Lucille Dandeleit for second term. Put over to August 24 for further nominations and appointment.

2) Provision for alternate members. Put over to August 24, for full Council.

4. ISABEL COOK SCHOOL PROPERTY ACQUISITION

The Administrator advised Council that the San Anselmo School Board of Trustees at its meeting of August 6 adopted a resolution specifying the interest rate in the Sales Agreement between Town and School District as 6%, the result of which would extend the term of the note to over 14 years and increase cost to Town by over \$90,000. School Superintendent Frank Elliott in his August 10 memo to the Board recommends that the Board of Trustees at its September 2 meeting rescind the Resolution made August 6 and adopt the Sales and Leaseback Agreement as presented at the August 6 meeting, with appropriate revisions necessary for change in closing date. It was the firm consensus of the Council that agreement was made in good faith, the offer made on June 6 by Town and accepted June 9 by Board, agreements drawn accordingly, and that the School District is bound by those agreements. Council determined to take no action pending District reconsideration.

5. A.B. 3788 - STATE PREEMPTION, RENT CONTROLS.

The Administrator advised that Senator Petris today introduced an amendment to A.B. 3788 excluding local rent guarantee programs; the amendment was rejected and the Senate Judiciary Committee is still considering the bill.

6. APPEAL OF DONALD D. AND MARY JANE JOHNSON FROM PLANNING COMMISSION GRANT OF USE PERMIT TO ESTHER FRANKEL FOR A PROFESSIONAL OFFICE AT 52 MONTEREY AVENUE.

After hearing from the Johnsons, other neighbors, and Dr. Frankel,

M/S Toal, Signorelli to grant the appeal from the Planning Commission issuance of a use permit.

Ayes: All present.

7. TELE-VUE APPEAL OF ADMINISTRATOR'S DECISION ORDERING CONTINUED WAIVER OF MONTHLY SERVICE CHARGE FOR FM CONNECTION, RESIDENCE OF RICHARD D. PUNTILLO.

After hearing from Tele-vue representatives and Richard Puntillo,

M/S Colteaux, Capurro to deny the appeal as it

Ayes: Councilmen Capurro, Colteaux, Toal

Noes: Councilman Signorelli

Council decision as to appeal of Administrator's further direction to Tele-vue to search its records for parallel situations and in each case to waive the monthly charge and refund overcharges was put over to August 24 meeting.

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

Council directed staff to write a letter of commendation to the Park and Recreation Commission and staff for the excellent maintenance of Town grounds in view of the water shortage.

Councilman Toal requested that proposed color scheme of bus stop shelters be placed on calendar for further consideration.

The Public Works Director reported that Fire House bids will be opened Friday, August 20 and Council will be advised of results promptly.

9. TELE-VUE SYSTEMS CABLE TV REQUESTS FOR RATE INCREASE, FRANCHISE RENEWAL, AND ORDINANCE CHANGES.

Public hearing set for August 24 at 8:00 p.m.. Staff was authorized to determine and carry out proper advertising of the hearing.

10. SAN ANSELMO GARBAGE DISPOSAL RATE INCREASE REQUEST.

Public Hearing set for August 24, at 8:00 p.m.

11. SAN ANSELMO GARBAGE DISPOSAL/MARIN ENVIRONMENTAL COOP REPORT RECYCLED GLASS BOTTLES NO LONGER MARKETABLE.

M/S Colteaux, Capurro to approve cessation of separate glass pickup by San Anselmo Garbage Disposal Company as soon as customers using the service are notified.

Ayes: All present

ORDINANCES.

12. ORDINANCE SUBSTITUTING LIBRARY ADVISORY BOARD FOR BOARD OF TRUSTEES. SECOND READING AND ACTION.

M/S Toal/Colteaux to waive the reading.

Ayes: All present

M/S Toal/Signorelli to adopt Ordinance 710 substituting Library Advisory Board for Board of Trustees.

Ayes: All present

13. ORDINANCE SIMPLIFYING REGULATION OF AMUSEMENT DEVICES. SECOND READING AND ACTION.

M/S Toal/Signorelli to waive reading.

Ayes: All present

M/S Toal/Signorelli to adopt Ordinance 711 simplifying regulation of amusement devices.

Ayes: All present

14. CONSENT AGENDA.

M/S Colteaux/Toal to approve consent agenda.

- a. Approve minutes of July 27, 1976.
- b. Approve warrant register for 8/1 to 8/15/76.
- c. Adopt resolution #1668 authorizing Administrator to examine sales tax records.
- d. Adopt resolution # 1669 adopting Revised Disaster Plan, approve letter of promulgation.
- e. Adopt resolution # 1670 ratifying Cooperation Agreement with County of Marin HCD Act 1974.

Ayes: All present, except

Abstain: Mayor Capurro - Item b. - Warrant Register

Adjourned: at 10:35 p.m.

Audrey J. Elliott, Deputy Town Clerk

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