

## MINUTES OF SAN ANSELMO TOWN COUNCIL ADJOURNED MEETING JUNE 9, 1977

Mayor Toal convened the meeting at 8:20 PM at Robson House, with Councilmen Capurro, Reed and Signorelli present, Councilman Colteaux present at 8:30 PM

HEARING ON ADMINISTRATION & FINANCE BUDGET #412

Account #40 - Office Furniture & Equipment in the sum of \$678.00 deleted - covered under Federal grant.

M/S Reed, Signorelli to give tentative approval to the Administration & Finance budget as amended. Passed unanimously.

HEARING ON NON-DEPARTMENTAL BUDGET #421

Councilman Colteaux reviewed his memorandum of June 3, 1977 with respect to Town contribution to the joint City/County Rental Assistance Program and Douglas Bosco, Executive Director of the County Housing Authority, made a summary presentation. Following Council discussion, M/S Colteaux, Toal, to contribute \$8,000 to the City/County Rental Assistance Program, contingent on matching by the County of Marin (New Account 13 - Rental Assistance).  
Ayes: Colteaux, Signorelli, Toal  
Noes: Reed, Capurro

The Council next reviewed the staff memorandum of June 3 relating to copying machines, M/S Reed, Colteaux to accept the staff recommendations and budget accordingly, with delegation to staff as to the precise arrangements to be made, net budget adjustments not to exceed \$1,600. Passed Unanimously.

There followed discussion as to the League of Cities building assessment appearing in Account 16. A motion to eliminate this sum was made for discussion purposes and subsequently withdrawn.

M/S Signorelli, Capurro to give tentative approval to the Non-Departmental budget as amended. Passed unanimously.

HEARING ON TOWN COUNCIL BUDGET #411

M/S Reed, Colteaux to give tentative approval to the Council Budget as submitted. Passed unanimously.

HEARING ON PARKS & RECREATION BUDGET #481

The Administrator and Parks & Recreation Director indicated a change in item #44 - Multi-purpose room remodeling, increasing Town cost by \$762.00 for a new total of \$12,192, due to the State's method of computing the cost-sharing formula.

Neighborhood residents spoke in favor of the Halperin Mini-park/Playground development. It was agreed plans will be reviewed by the Police Department in terms of minimizing patrol requirements, prior to submittal to the Council for final review.

With reference to Federal Aid CETA positions, the Administrator clarified that these were not budgeted in 1976-77 since continuation was not certain at that time. The Groundskeeper position was previously authorized and has been in effect the entire 1976-77 fiscal year, while the Custodian-Building Maint. Worker position was authorized by the Council early in 1977 and now will be continued along with the Groundskeeper position. In addition, the Council has authorized a project application including 4 laborer positions, for brush clearance and trail construction, also to be available to the Fire Department in emergency situations. To the extent that this project is authorized, the positions will be carried in the Park & Recreation budget.

There followed discussion as to supporting funds for trail construction appearing in Account 45 - Sorich Park \$275 and Faude Park \$2,425 with the probability that these costs can be covered by Federal overhead reimbursement. M/S Capurro, Reed to delete these two sums in the total amount of \$2,700. Motion carried with Mayor Toal voting no.

The Council directed that recreation program fee increases be considered for the 1978-79 fiscal year.

M/S Capurro, Colteaux to give tentative approval to the Park & Recreation budget as amended. Passed unanimously.

COMMUNITY CENTER BUDGET #482

The Council directed that revenue and costs of this operation be recorded in detail, and reported to the Council routinely from time to time, at least every six months. The Council further established a target of keeping maintenance costs at or below 5% of rental revenue.

M/S Colteaux, Signorelli to give tentative approval to the Community Center budget as submitted. Passed unanimously.

ADJOURNED at 11:20 PM to Fourth Budget hearing 8:00 PM Monday June 13, 1977

ALAN BRUCE, Administrator

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