

MINUTES OF ADJOURNED SAN ANSELMO TOWN COUNCIL MEETING 8:00P.M. JUNE 15, 1977

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

1. 46 MARIPOSA AVENUE REZONING

The Planning Director submitted the recommendations of the Planning Commission from its June 14 meeting for approval of the negative declaration and rezoning to SPD with stipulations as to parking. Public hearing was opened and thereafter closed without public comment.

M/S Signorelli, Colteaux to accept the negative declaration. Passed unanimously.

M/S Reed, Signorelli to waive formal reading and to introduce an ordinance rezoning 46 Mariposa Avenue, assessors parcel 7-284-29 from R 1 to SPD in order to permit congregate housing for not to exceed 12 low income elderly persons, together with two staff members, with a stipulation that three off-street parking spaces be provided on the property, and that additional off-street parking be provided as necessary at St. Anselms School. Passed unanimously.

2. ADDED ITEM - JOINT POWERS AGREEMENT - FIRE COMMAND VEHICLE

At the request of the Fire Chief M/S Colteaux, Capurro to approve and authorize the Chairman to sign a Joint Powers Agreement between the Tiburon Fire District and various fire protection agencies including the Town of San Anselmo relating to ownership and management of a fire command vehicle for use in major conflagrations. Motion passed on a 4 - 0 vote with Councilman Reed abstaining.

3. FINAL BUDGET HEARING/HEARING ON USE OF REVENUE SHARING FUNDS

Hearing on Budget #491 - Capital Improvements

Item 44B - Police Headquarters/Town Hall reconstruction. The Administrator presented cost estimates and alternate financing plans for the total project, based on confirmation June 13, 1977 of LPW Grant in the sum of \$596,000. After discussion, Council determined to proceed with the total project, increasing the sum budgeted to \$940,873, covering the total cost estimate with the exception of equipment, which will be financed in the 1978-79 fiscal year. The budgeted sum includes all general revenue sharing funds accumulated to date and to be received in 1977-78. No public comments were received on use of revenue sharing funds.

After discussion with staff and with the architect, M/S Capurro, Colteaux to confirm prior decision to demolish the Administrative wing of the present structures as part of the total project. Motion passed with three YES votes, Councilmen Reed and Toal abstaining.

New item 45CP - Creek Park final design. The Council determined to add \$2,500 to the budget for this purpose.

Item 45T - Memorial Park Improvement \$33,195 deleted since State Park Bond Funds will not be received due to failure to agree on allocation formula between the County of Marin and its cities.

Item 45Z - Morningside Court drainage. Residents of the area requested inclusion in the budget without reservation of the request of the Director of Public Works for \$60,000. The Director of Public Works and Councilman Signorelli pointed out that the precise work to be done is yet to be determined, and that the most that can be expected is alleviation of the flooding problem, not elimination thereof. M/S Signorelli, Reed to budget \$60,000 in Account 45Z Morningside Court, with removal of the asterisk which would have frozen expenditure pending bid award on Town Hall reconstruction, and with the further proviso that no expenditure for construction be made unless the engineering study shows that significant alleviation of the flooding problem will result. Passed unanimously.

Items 45Y Butterfield-Caletta drainage; 450 Alameda drainage and street improvement M/S Capurro, Reed to defer the Butterfield-Caletta project (\$34,000) together with the Alameda project (\$40,000). After discussion, motion passed on a 3 - 2 vote with Councilmen Colteaux and Toal voting No.

Items 45-T Pedestrian walkways; 45-V Hub paving. M/S Capurro, Reed to reduce item 45-T from \$7,575 to \$5,258 (on advice of the Administrator that the difference may be forthcoming from Federal payments under the Comprehensive Employment and Training Act), and to reduce Item 45-B from \$5,000 to \$3,000 (upon advice that a portion of the work has already been accomplished). Passed unanimously.

Minutes of Adjourned San Anselmo Town Council Meeting June 15, 1977

M/S Colteaux, Toal to proceed with the drainage work only on The Alameda at a cost of \$11,000, provided the Town Attorney finds a legal basis for proceeding with this portion of the work only, further to delete the Belle Avenue overlay project item 45-T in the sum of \$5,900. After discussion, the motion was withdrawn.

Item 45-T Belle Avenue overlay. M/S Capurro, Toal to delete item 45-T (\$5,900). Motion passed on a 3 - 2 vote with Councilmen Reed and Colteaux voting NO.

M/S Capurro, Reed to approve Capital Improvements budget #491 as amended. Passed unanimously.

HEARING ON RESERVE FOR CONTINGENCIES BUDGET #492

M/S Colteaux, Capurro to approve Budget #492 as submitted. Passed Unanimously.

The Town Treasurer raised a number of questions as to Town accounting and reporting practices and identification of actual revenues exceeding estimated revenues. The Treasurer and the Council agreed to await the outside audit following the close of the fiscal year.

FINAL BUDGET ACTION

M/S Colteaux, Reed to approve as final all tentative actions taken throughout the course of the budget hearings. Passed unanimously.

Adjourned at 11:25 P.M. to regular meeting 8:00 P.M. June 28, 1977, subject to call by the Mayor of an executive session at an earlier date in relation to labor contract negotiations.

ALAN BRUCE, Administrator

ADP572