

Minutes of Regular Town Council Meeting December 13, 1977

Mayor Toal convened the meeting in Room 6 of Isabel Cook Community Center with Councilmen Reed, Colteaux, Signorelli and Capurro present.

2. OPEN TIME FOR PUBLIC DISCUSSION

None

3. NOMINATIONS AND APPOINTMENTS

a. Library Advisory Board

M/S Reed, Capurro to close nominations. Passed unanimously. Thereafter Janet Diest was by a unanimous vote appointed to the Library Advisory Board for balance of term to June 30, 1979.

b. Historical Commission

M/S Reed, Capurro to accept with regret the resignation of Erwin Berliner and express to him the appreciation of the Council of his service to the community and the hope that his interest in the Commission will continue. Passed unanimously.

Councilman Reed nominated Tom Perry to the vacancy created by this resignation. Nominations held open.

c. Design Review Committee (added)

Announcement was made of the resignation of Douglas Anawalt. Applications open for balance of term to September, 1978.

4. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS, COMMENTS AND DIRECTIONS TO STAFF

Mayor Toal announced his intention to seek another term on the Council.

Councilman Colteaux requested the Director of Public Works furnish him a copy of the terms of the use permits at Lloyd Center.

Councilman Signorelli questioned charges to the Town Attorney account on the October monthly report.

Mayor Toal solicited Council opinion at the request of Assemblyman Wornum regarding dissolution of the Golden Gate Bridge District or changing the make-up of the Board.

5. VIACOM CABLEVISION RATE INCREASE REQUESTS

Presentation was made by representatives of Viacom of Level VI service in San Anselmo in support of its request for a rate increase which would result in access for program production by San Anselmo residents. Members of the audience interested in program production spoke in favor of the rate increase to permit San Anselmo participation in Level VI. Council indicated interest in and approval of the concept of Level VI, but reluctance to impose the proposed rate increase at this time.

M/S Capurro, Signorelli to table the request for Level VI rate increase. Motion passed with four ayes, Mayor Toal voting no.

Thereafter Viacom pursued its request for increase in the basic rate. The Administrator advised Council that he was not prepared to recommend the proposed rate increase and had requested further financial information and independent CPA audit, which to date was not forthcoming.

M/S Capurro, Colteaux to table Viacom request for increase in basic service rate. Passed unanimously.

6. FIRE DEPARTMENT MANAGEMENT AUDIT/REORGANIZATION PROPOSALS

After considering the audit report and the modifications proposed by the Fire Chief and Administrator following meetings of labor-management productivity team,

M/S Colteaux, Signorelli to give general approval to the Fire Department Management Audit, subject to change in language in the "affirmative action" section, and to direct that the recommendations therein be carried out, with staffing as recommended

Regular Council meeting December 13, 1977

in the revised report dated December 1, permitting other modifications based on continuing review by the Productivity Team, and with periodic implementation reports. Passed unanimously.

After recommendation by the Administrator and Fire Chief,

M/S Signorelli, Capurro to waive civil service rules requiring formal examination preceding promotional appointment to Battalion Chief in order to permit appointment of Marty Marcucci to the first of the newly created Battalion Chief positions effective December 15, 1977, at \$1,620 per month. Passed unanimously.

7. OPTION AND LEASE AGREEMENTS WITH COUNTY OF MARIN FOR PORTION OF ISABEL COOK COMMUNITY CENTER

The Administrator presented proposed draft of Lease Option Agreement and Lease Agreement submitted by the County and advised that the terms and conditions, with certain modifications therein contained, had been approved by him and the Town Attorney. Acknowledging that the Council had not had the opportunity for study of the documents,

M/S Reed, Capurro to approve the Lease Option Agreement and the Lease Agreement as of December 21st, and barring further Council action to authorize the Mayor to execute said documents. Passed unanimously.

It was understood that this action is subject to further consideration at an adjourned meeting on December 20th if called for by a Council member.

8. CONFIRMATION OF 1978 GARBAGE RATE ADJUSTMENTS AS REQUIRED BY FRANCHISE AGREEMENT

M/S Capurro, Signorelli per Section 14 of the Garbage Collection Franchise Agreement, to confirm the following 1978 rates, the Company to advise subscribers of said rate changes by enclosure with next billings:

Single-family residential

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|---------------------|--------|
| One Can | \$4.60 |
| Two Cans | 7.40 |
| Each additional can | 2.65 |

Extra can charge

| | |
|-------------------------|------|
| At regular service time | 1.30 |
| At other times | 5.55 |

Debris Box Rental

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|----------------------------|-------|
| Two yard capacity - 7 days | 12.65 |
| Each extra day | 3.15 |
| Extra dump within 7 days | 7.40 |

Multi-residential

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|-------------------------------|------|
| Per residential unit, per can | 4.60 |
|-------------------------------|------|

Commercial

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|---|------|
| Minimum per each business establishment | 4.60 |
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Motion passed on a 3 - 2 vote with Councilman Reed and Mayor Toal voting no.

9. RESOLUTION ACCEPTING GRANT OF DETERMINABLE EASEMENT, IN LIEU OF GRANT OF DETERMINABLE FEE, FOR COWAN PROPERTY ADJACENT TO CREEK PARK - OCCASIONED BY TITLE REQUIREMENTS IN SALE FROM COWAN TO JANKO

M/S Reed, Signorelli to adopt Resolution No. 1739 accepting grant of determinable easement Cowan property. Passed unanimously.

10. RESOLUTION OF INTENT TO ABANDON PORTION OF ROGERS AVENUE

M/S Signorelli, Reed to adopt Resolution No. 1740 of intent to abandon a portion of Rogers Avenue and to set a public hearing for consideration of the actual abandon-

Regular Council meeting December 13, 1977

ment for the Council meeting of January 24, 1978. Passed unanimously.

11. FURTHER CONSIDERATION OF STREET LIGHTING REDUCTIONS

M/S Signorelli, Capurro to direct staff to maintain street lighting at its current level, reinstate the two residential street lights on Ridge Road and Indian Rock Court, and to appropriate \$4,500 additional anti-recession fiscal assistance funds for the purpose of maintaining street lighting at its current service levels. Passed unanimously.

12. ORDINANCE REGULATING MURALS

M/S Reed, Colteaux to adopt Ordinance No. 740 defining and regulating murals to be painted or otherwise affixed to building walls. Motion passed on a 4 - 1 vote with Mayor Toal voting no.

13. ORDINANCE ADOPTING FEDERAL FLOOD ZONE CRITERIA

Continued to January 10th regular meeting for further consideration - staff to investigate necessity for ordinance in the meantime.

14. DIRECTOR OF PUBLIC WORKS REPORT AS TO POSSIBLE WELL ORDINANCE

M/S Colteaux, Reed to direct staff to prepare a well ordinance which would permit the use of deep wells as a potable water supply for new home construction on an individual lot basis. Passed unanimously.

15. CONSENT AGENDA

M/S Reed, Colteaux to adopt Consent Agenda. Passed unanimously with exception of abstention by Councilman Signorelli on approval of minutes of November 22.

- a. Approved minutes of November 22 and December 1.
- b. Approved warrant register for 11/16-30/77.
- c. Adopted resolution No. 1741 authorizing the filing of and endorsing grant request for a Law Enforcement Communications Engineering Study.
- d. Agreed to judge Chamber of Commerce Christmas window decoration contest December 14 - 19.
- e. Noted EDA refusal to permit County transfer of funds for Town Hall reconstruction.

Adjourned at 11:45 P.M. to December 20, 1977 special meeting.

Libby Hanson, Deputy Town Clerk