

## MINUTES OF REGULAR COUNCIL MEETING APRIL 25, 1978

Mayor Reed convened the meeting with Councilmen Capurro and Signorelli present; Councilmen Toal and Convis absent.

2. OPEN TIME FOR PUBLIC DISCUSSION

Dave Bacigalupi, 57 Alder, presented a protest of cuts in the public safety departments as he understands are proposed in the alternative Jarvis-Gann budget. He was assured that due Council consideration will be given the protest at budget hearings in the eventuality of passage of Proposition 13.

Public Works Director Leitzell announced that a public hearing on the introduction of an ordinance to permit on-sale alcoholic beverages in neighborhood commercial zones advertised for this meeting would be continued to May 9th regular meeting.

The Administrator reported that today the Board of Supervisors by a 3-2 vote refused to return the funds heretofore allocated to Marin Town and Country Club from Local Park Assistance funds to the fund, continuing illegitimate diversion to the McInnis Park County project, in spite of active protest by the Marin County cities.

The Administrator reported that he had received official announcement of HUD decision which would permit the San Anselmo School District administrative office to remain at Isabel Cook Community Center for another year.

3. APPOINTMENTS

a. Historical Commission - The resignation of Paul Atherton was accepted with regret. Thereafter Robin Skewes-Cox and Margaret Parkerson were appointed to the Commission.

b. Ad Hoc Committee, Central Marin Wastewater Study

Councilman Toal was appointed as Council representative, with Councilman Signorelli as alternate.

4. APPEAL OF JAMES W. HAGE FROM PLANNING COMMISSION DENIAL OF SIDEYARD VARIANCE FOR STORAGE AND TOOL SHED, 16 MONTEREY AVENUE

Council heard the appeal of James Hage to permit the previously constructed shed to remain in its present location, and protest from Laurene McLane, 200 Monterey Ave., that the present location was an infringement on her property rights.

M/S Capurro, Reed to deny the appeal. Motion passed on a 2-1 vote with Councilman Signorelli voting no.

5. PERMISSION FOR WADE THOMAS SCHOOL STUDENTS TO PAINT MURAL ON TOWN HALL CONSTRUCTION FENCE

Council being advised that the contractor and staff has no objection, and being assured by Peggy Huff of adequate adult supervision and timing so as not to interfere with construction or expose the children to the construction activity,

M/S Signorelli, Capurro to grant permission for the painting of a mural on the Town Hall construction fence by Wade Thomas School students on the condition that adult supervision will be furnished at all times and that each student submit a permission slip, releasing Town liability, signed by parent or guardian. Ayes all present.

6. RESOLUTION SUPPORTING ENVIRONMENTAL PROTECTION AGENCY'S PROPOSED RULES TO MODIFY MOTORCYCLE NOISE.

M/S Capurro, Signorelli to adopt Resolution No. 1760 supporting Environmental Protection Agency's Proposed Rules to Modify Motorcycle Noise. Ayes all present.

7. ADMINISTRATOR FORWARDING WORKING PAPER PREPARED BY CITY-COUNTY SERVICES COMMITTEE

To be agendaed for May 9th regular meeting with Supervisor Boxer and Ex-Councilman Colteaux invited to participate.

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

Councilman Signorelli questioned the lack of public restroom facilities in Red Hill Shopping Center. He was given Council support to take up with the owners of the shopping center the possibility of installation of facilities in the Center.

Councilman Capurro requested consideration at some future date of a citation procedure to impose fines for posting of illegal signs.

9. CONSENT AGENDA

Mayor Reed requested removal of Item from the Consent Agenda for discussion.

M/S Capurro, Signorelli to pass consent agenda as to Items a, b, c, d and e. Ayes all present.

- a. Approved minutes of April 11, 1978.
- b. Approved warrant register for April 1-15, 1978.
- c. Rejected claims of Ghilotti Bros., Michael Arena and Geoffrey Banting.
- d. Awarded a contract for elm leaf beetle spraying to Sohner Tree Service of San Anselmo in the amount of \$1,783.
- e. Adopted Resolution No. 1761 accepting improvements for a portion of Florence Avenue.

e. RESOLUTION PROCLAIMING SUN DAY/SOLAR ENERGY WEEK

Discussion developed objection to endorsement of programs and projects without knowledge of substance.

M/S Reed, Capurro to adopt Resolution No. 1762 designating Sun Day and Marin Solar Energy Week in San Anselmo as submitted by staff with the elimination of the resolution therein contained endorsing the programs and projects of Sun Day of Marin. Ayes all present.

ADJOURNED at 9:20 P.M. to regular meeting May 9, 1978.

Libby Hanson  
Deputy Town Clerk