

Minutes of Regular Town Council Meeting August 22, 1978.

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

2. OPEN TIME FOR PUBLIC DISCUSSION.

The Administrator announced that a new exhibit on early San Anselmo photographs was now on display in the San Anselmo Public Library through September.

The Administrator requested Council to permit addition to the agenda of the September 5th Executive Session the matter of instructions to the Administrator on labor negotiations.

3. APPEAL FROM PLANNING COMMISSION GRANT OF SIDEYARD VARIANCE, 28 HOOPER LANE.

Planning Commissioners Buckle and Ragan brought this appeal on the grounds that they did not feel that the Commission had access to full information at the time the variance was granted and suggested that it be returned to the Commission for a rehearing.

M/S Toal, Signorelli to refer back to the Planning Commission. Passed unanimously.

4. ABATEMENT OF FIRE HAZARD, BRAVERMAN'S FURNITURE

Staff announced that a compromise agreement had been reached and Mr. Froman had agreed to install a second exit in the remodeled building.

M/S Toal, Convis to continue to October 10th regular meeting. Passed.

M/S Toal, Convis to continue to October 10th regular meeting. Passed unanimously.

5. ORDINANCE ESTABLISHING PROFESSIONAL ZONE

M/S Toal, Convis to waive reading. Passed unanimously.

M/S Toal, Convis to adopt ordinance No. 747 adding Article 8 to Chapter 3, Title 10 of the San Anselmo Municipal Code Establishing a Professional Zone (P). Passed unanimously.

6. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS; COMMENTS AND DIRECTIONS TO STAFF

Councilman Convis questioned in response to citizen concerns whether there would be street cleaning prior to onset of winter storms in the residential areas. The Director of Public Works advised that this was the planned schedule and mentioned that citizen cooperation would be sought in maintaining individual street fronting gutters.

Councilman Signorelli reported a complaint from a Butterfield Road resident concerning automobile take off at the termination of the double line and suggestion that the double line be extended to the Sleepy Hollow gate. The Police Chief advised that this would not be practical as it would prohibit passing and double lines do not slow down reckless drivers.

7. CHAMBER OF COMMERCE REQUEST FOR DOWNTOWN PARKING

Representatives of the Chamber of Commerce brought to the Council their concern at the limited amount of parking available in downtown San Anselmo for customers of the merchants, particularly in view of the increasing activity and the increasing number of merchants downtown. Admittedly the problem is being compounded by the use of available parking stalls by the business community for all day parking. The Chamber proposed that the parking limitations be more strictly enforced and that the limitation in the Magnolia Parking lot be changed from 4 to 2 hours, and that the Town consider adding an additional parking lot. The Council suggested that a permanent parking committee be created to study the problem and make recommendations. The committee to consist of representatives from the merchant community, the Planning Commission and Council, with staff input available, such committee to meet on a regular basis. Council consideration was continued pending formation of the committee and receipt of its recommendations.

9. CONSIDERATION OF BUDGET ADDITIONS AND USE OF STATE SURPLUS ALLOCATION.

M/S Toal, Signorelli to accept San Anselmo's allocation of State surplus funds, estimated at \$226,000. Motion passed 4 - 1 with Councilman Capurro voting No.

and in connection with such acceptance,

M/S Toal, Reed to request the Mayor to address a letter to appropriate State authorities protesting strings attached to the allocation and demanding shrinking of State mandates. Passed unanimously.

Thereafter, Council reviewed the Administrator's recommendation for budget additions in the amount of \$226,000.

Councilman Capurro suggested restoration of crossing guards in the Police Department budget. Council concensus was that the most dangerous crossing was at Barber Avenue/Ross/Sir Francis Drake intersection and this intersection would have high priority.

M/S Capurro, Convis to restore \$3,500 to Account 430 for one school crossing guard at the intersection of Barbara Avenue and Sir Francis Drake Blvd. Passed unanimously.

Council directed that this sum would come from a transfer from reserves and would not affect the other allocations totalling \$226,000.

The Administrator announced that he had been advised by Ed Ryken of the Senior Citizens Coordinating Council that the County had allocated \$1,763 to San Anselmo's Senior Citizen program and if San Anselmo would add \$737 to make a total of \$2,500 present program levels could be continued. Council agreed to this allocation, to be funded by readjustment of the 481 allocations totalling \$10,843.

Thereafter, a motion was made by Councilman Toal to reinstate the two positions in the Administrative Office and the Librarian to full time. Motion died for lack of a second.

Councilman Signorelli suggested that the motion be reconsidered if it develops in the future that funding would be available.

M/S Convis, Signorelli to approve the budget additions recommended by the Administrator as amended. Motion passed with four ayes, Councilman Toal voting no.

Councilman Toal's no vote was based on the reasoning behind his motion to reinstate the Administrative Office and Librarian positions to full time.

10. POST-PROPOSITION 13 ORDINANCE REVOCATIONS/CHANGES

Continued to next regular meeting.

11. CONSENT AGENDA

- a. Approved minutes of meeting of August 8, 1978.
- b. Approved warrant register for August 1-15, 1978.
- c. Awarded a contract to Modern Alloys, Inc. of San Ramon, California for the installation of the Center Boulevard guardrail in the amount of \$8,796.24. Further authorized staff to approve change orders up to ten percent of the contract amount, and authorized up to three percent for part-time staff inspection.
- d. Adopted Resolution No. 1777 extending social security termination date from September 30, 1978 to March 31, 1979.
- e. Adopted Resolution No. 1776 authorizing participation in California Library Services Act.

LIBBY HANSON
Deputy Town Clerk