

Minutes of Regular Town Council Meeting February 27, 1979

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

2. OPEN TIME FOR PUBLIC DISCUSSION

Paul Brand was present with a group of citizens from a recently formed committee concerned with development of San Anselmo's ridgelands and also in behalf of San Anselmo Home Owners Association, to request the Council to agenda discussion of proposed direction under the General Plan for PPD and SPD zoned lands, as well as rezoning of lands in surrounding unincorporated territory which might be expected to annex to the Town. Temporarily scheduled for March 13th meeting, subject to press of other business.

Steven Bates, 15 Park Dr. complained of hardship created by the overnight parking ordinance prohibition. Councilman Signorelli to contact him.

3. APPOINTMENTS

a. Park & Recreation Commission - balance of term to July, 1980. Councilman Toal nominated Linda Weill. Nominations held open, with appointment to be made at next meeting.

b. Park & Recreation Commission - balance of term to July, 1982 - School Board nominee - to be received at next meeting.

c. Historical Commission - Balance of term to September, 1980. M/S Capurro, Signorelli to accept the resignation of Anne Pogojeff with thanks for her service. Passed unanimously. Councilman Capurro nominated Helen Marcucci. Nominations held open.

d. Community Advisory Board to North Bay Cooperative Library System.

Referred to the Library Board and Friends of the Library for suggestions for nominees.

4. SUPPLEMENTAL REPORT ON TOWN HALL TELEPHONE SYSTEM.

William Lynch of Lynch, Young and Associates, apprised the Council of the situation necessitating resolicitation. Larry Clark of Pacific Telephone Co. suggested that the telephone company should be given an opportunity to submit a new and different telephone system plan using its equipment. Consultant Lynch and the Administrator reminded Council that time was of the essence and the date is too late to develop a new set of specifications.

M/S Toal, Convis to revoke the prior agreement authorizing negotiation with GCE and to authorize the Mayor to sign a new agreement with Lynch, Young & Associates authorizing negotiation of a telephone system contract with GTE Automatic Electric for an installed price not to exceed \$26,723 including sales tax. Motion passed on a 3 - 2 vote with Councilman Capurro and Mayor Reed voting No.

Councilman Capurro and Mayor Reed were in favor of holding a decision open to give Pacific Telephone opportunity to submit a different plan.

5. HOLSTEIN ROAD ANNEXATION

This property having been previously rezoned by the Town and the annexation approved by the Local Agency Formation Commission of Marin County,

M/S Toal, Convis to adopt Resolution No. 1792 ordering Holstein Road Annexation approved by the Local Agency Formation Commission of Marin County. Passed unanimously.

6. CHANGES IN CONTRACT WITH PUBLIC EMPLOYEES RETIREMENT SYSTEM IN EVENT OF SOCIAL SECURITY TERMINATION

M/S Toal, Convis to adopt resolution No. 1793 of intent to amend contract with PERS effective April 1, 1978 to full 2% at 60 (miscellaneous employees) to full 1/2 at 55 (safety employees), with survivor benefits, with the understanding that completion of the action will depend on employee referendum March 6 and on further Council consideration March 13th on social security withdrawal. Passed unanimously.

7. BOARD OF REVIEW REQUESTING RECONSIDERATION OF JUNE, 1978 ORDINANCE AMENDMENT PLACING EMPLOYEE MEMBER ON BOARD.

A workshop meeting with the Board of Review was set for Tuesday, March 20th at 8 o'clock P.M. in Room 6, Isabel Cook Community Center on this subject as well as the refusal of the Board to adopt a conflict of interest code.

8. ORDINANCE MAKING ERASURE OF CHALK MARKS, ETC. TO EVADE PARKING REGULATIONS AN INFRACTION.

M/S Toal, Signorelli to adopt Ordinance No. 757 adding Section 3-5.1020 to the San Anselmo Municipal Code to prevent the obstruction of parking regulations. Passed unanimously.

9. ORDINANCE REZONING 13 SAN RAFAEL AVENUE FROM P to R-3

M/S Toal, Convis to adopt ordinance No. 758 amending Ordinance No. 485 of the Town of San Anselmo by changing the property classification of 13 San Rafael Avenue from P (Professional) to R-3 (Neighborhood Apartment District). Passed unanimously.

10. ORDINANCE REZONING YOLANSDALE SCHOOL SITE FROM PPD-R-1 to R-1

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

M/S Convis, Toal to adopt Ordinance No. 759 amending Ordinance No. 485 of the Town of San Anselmo changing the property classification of 35 Elm Avenue from PPD-R-1 to R-1. Passed on a 4 - 1 vote, with Mayor Reed voting no.

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

Councilman Convis advised that he had been asked if the Town could do something about the chuck holes in the lower end of Smith Lane - the Public Works Director will be asked to investigate - attention was called to the fact that this was not an accepted city street.

Councilman Signorelli advised he was following through a complaint from one of the property owners affected by the Morningside Court drainage construction project.

12. REVIEW OF CHECKLIST TO BE USED FOR HOUSING RESALE INSPECTIONS

A review by Council resulted in a concensus that the Housing Resale Inspection Checklist should include only the following items from the proposed list submitted: No. 11, the second No. 22, Nos. 23, 24 & 25 combined, No. 30, No. 32, Nos. 31 & 33 combined and No. 39.

M/S Toal, Convis to adopt a Housing Resale Inspection Checklist to include only the items agreed upon. Passed unanimously.

13. CONSENT AGENDA

M/S Toal, Convis to pass consent agenda. Passed unanimously.

- a. Approved minutes of meetings of February 13 and February 20, 1979.
- b. Approved warrant register for February 1 - 15, 1979.
- c. Approved revision in budget hearing schedule cancelling the scheduled May 31st budget hearing.

ADJOURNED TO 10:25 P.M. to Executive Session 8 P.M. Tuesday, March 6 on Department Head performance.

Libby Hanson
Deputy Town Clerk