

Minutes of Regular Town Council Meeting April 24, 1979,

Mayor Signorelli convened the regular session, which immediately followed an executive session on labor negotiation instructions, at 8:05 P.M., with Councilmen Toal, Convis, Reed and Capurro present.

2. OPEN TIME FOR PUBLIC DISCUSSION

None

3. It was announced that the Administrative Office and Public Works/Planning Office would be closed April 26 & 27 for moving to the new quarters.

4. APPOINTMENTS

a. Consumer representative, Paramedic Study Committee - Paul Brand appointed.

b. Council representation, Community Meeting called by Supervisor Boxer May 17 - Mayor Signorelli to represent San Anselmo.

5. ROBSON-HARRINGTON HOUSE LEASE AND MANAGEMENT CONTRACT

Members of Robson-Harrington Association and their attorney, Charles Miller, Present. Mr. Miller advised of the reservation of the Association concerning the provision requiring it to carry liability insurance in view of the expense, noting that the Town is self-insured up to \$100,000 with coverage for excess over \$100,000. The Administrator does not recommend that operation of the House be exposed to the Town's self-insurance, but does agree that the coverage on the excess of \$100,000 might apply if that would reduce the Association's premium payment by any substantial amount. Councilman Reed expressed concern that the wording of the Lease Agreement would preclude the opening of the House by the Association prior to the completion of the objectives of subparagraphs a, b & c of Section 8, contending that it is not the intent.

M/S Convis, Reed to approve and authorize the Mayor to sign a lease and management contract with the Robson-Harrington House Association, Inc., subject to amendment of Section 8 to provide that the House may be opened prior to the completion of the items called for by subsections a, b and c. Passed unanimously.

6. FIRE SERVICE CONSOLIDATION: DEVELOPMENT OF SAN ANSELMO POSITION

Council discussion developed a majority consensus that there was no appearance of advantage to San Anselmo for such consolidation and that prior to Council consideration, approval should be sought from the electorate.

M/S Capurro, Reed to abandon the effort to consolidate fire services with the Town of Fairfax. Motion passed on a 4 - 1 vote with Councilman Toal voting No.

Councilman Reed suggested that automatic responses in high incident areas should be increased under the mutual aid agreement.

M/S Reed, Convis to instruct the Fire Chief and the Committee to proceed to investigate the possibility of a 3-engine response to both Fairfax and San Anselmo high value districts. Passed unanimously.

7. 1978 TOWN MEETING RECOMMENDATIONS (CONT)

a. Long-range Planning Forecast Committee

Stan Hayes reported that he had been unable to contact the people he believed to be qualified and willing to serve, with the exception of Phil Roth, who has indicated willingness to participate. Anne Williams, present in the audience, indicated willingness to serve.

M/S Reed, Convis to form a Long-Range Planning Forecast Committee with appointment of Anne Williams and Phil Roth at this time - further appointments to be made. Passed unanimously.

b. Lifelong Resident's Workshop

It was the consensus of Council that this should be handled by a Town Meeting Committee with letters sent to agencies which might assist with funding, etc. and contact directly with the Volunteer Bureau, inasmuch as the Council has no resources to maintain such a program.

8. CREEK PARK COMPLETION: HUB BUS SHELTER DESIGN DECISION

Present: Bob David of the Golden Gate Bridge Highway & Transportation District and

William Hendrickson, owner of the private property involved.

Councilman Capurro and Reed expressed concern at elimination of parking spaces in the plans preferred by the Planning Commission.

M/S Toal, Reed to approve submitted Study A. Motion passed on a 4 - 1 vote, with Councilman Capurro voting No.

It was suggested that the Chamber of Commerce Parking Committee and staff make a study of the impact of the elimination of 14 parking spaces and work with the architect and private property owner to see that the maximum amount of parking spaces will be available.

9. CPR TRAINING FOR GENERAL PUBLIC

Councilman Reed suggested that CPR training be offered through the Fire Department. The Fire Department is willing to conduct the classes and the Chamber of Commerce is supportive. It will be necessary to acquire equipment to conduct the classes at an approximate cost of \$2,000. It was suggested that the funds could be raised by soliciting donations.

M/S Convis, Toal to instruct the Fire Department to proceed to set up training classes and make an appeal for donation of funds to acquire the equipment needed. Passed unanimously.

10. DRUCKER APPEAL PLANNING COMMISSION GRANT OF VARIANCE FOR HOT TUB ENCLOSURE, 14 ENTRATA (V-821)

Vincent Drucker appealed to the Council to grant the variance on the basis that a hardship was involved in that it would be very expensive to tear down the existing equipment house and relocate it.

Majority Council opinion was that there was no justification for finding a hardship exists inasmuch as the equipment house had been built without a permit and there was ample room on the property for construction without the necessity of a variance.

M/S Toal, Reed to deny the appeal. Passed on a 4 - 1 vote with Councilman Convis voting No.

11. LEGISLATION: AB1343 FORCING ELIMINATION OF POLICE RESERVES

M/S Reed, Toal to send letter of opposition to AB 1343 to the Legislative Committee on Criminal Justice and our legislative representatives. Passed unanimously.

12. LEGISLATION: SPEAKER McCARTHY'S LONG-RANGE PROPOSAL FOR LOCAL GOVERNMENT FINANCING - PROPERTY TAX TO SUPPORT PROPERTY-RELATED SERVICES.

M/S Reed, Convis to give support to Senator McCarthy's local government financing proposal. Passed unanimously.

Added Item GUIDELINES FOR COMMITTEE ON RIDGELAND ZONING

Mayor Signorelli requested Council direction to the Committee on Ridgeland Zoning on the question that had been raised as to whether non-San Anselmo residents would have voting rights on the committee.

M/S Reed, Convis to confirm the principle that all members of the committee have full participation, including the right to vote. Motion passed with four ayes. Councilman Toal abstained.

13. CONSENT AGENDA

M/S Toal, Capurro to pass Consent Agenda. Passed unanimously.

- a. Approved minutes of Meeting of April 10, 1979.
- b. Approved warrant register for April 1-15, 1979.
- c. Rejected claim of H. R. Wehmeir & Louise De Marta.
- d. Rejected claim of John Geluardi.
- e. Continued to May 8, 1979 hearing advertised for April 24 on rezoning A/P 177-160-91 at end of Holstein Rd.
- f. Adopted Resolution No. 1794 for night permit parking, Lansdale Station Park.

ADJOURNED AT 11:15 P.M. to regular meeting May 8, 1979.

LIBBY HANSON
Deputy Town Clerk