

Minutes of Regular Town Council Meeting May 22, 1979

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

2. OPEN TIME FOR PUBLIC DISCUSSION

The Administrator requested an added item to the agenda for consideration of proposed three-year Collective Bargaining Agreement with the Police Unit - suggesting an Executive Session during recess. Council agreed to adjourn to executive session at the end of this agenda.

Mayor Signorelli requested Council authorization to execute a Proclamation declaring May 28th through June 2 as Vietnam Veterans Week, 1979.

M/S Capurro, Reed to authorize the Mayor to execute Proclamation. Passed unanimously.

3. APPOINTMENTS

Library Board

Terms of Janet Diest & Bruce Linderman expiring 6-30-79. Announcement made of resignation of Dick Shaffer, creating a vacancy for an unexpired term to 6-30-81.

M/S Reed, Convis to reappoint Janet Diest to a term to 6-30-83. Ayes all present.

Nominations open for a full term to 6-30-83 and an unexpired term to 6-30-81.

4. APPEAL BY NORMAN GINSBERG FROM PLANNING COMMISSION GRANT OF VARIANCE TO LORRAINE LOOPER, 169 OAK AVE. RETAINING WALL FOR OFF-STREET PARKING

Continued to June 12, 1979.

5. ORDINANCE REZONING GOLTZ PROPERTY, END OF HOLSTEIN ROAD FROM PPD-R-1/B87 TO SPD

M/S Capurro, Convis to waive reading of ordinance. Ayes all present.

M/S Capurro, Convis to adopt Ordinance No. 761 Amending Ordinance No. 485 of the Town of San Anselmo by changing the property classification from PPD-R-1/B87 (preliminary Plan Development with Presumptive Use of Single Family Residential) to SPD (Specific Plan Development). Motion passed with Councilmen Convis, Capurro and Signorelli voting Aye; Councilman Reed voting No.

6. HOUSING AUTHORITY PRESENTATION ON MARKS-FORAN REHABILITATION LOAN PROGRAM

Presentation was made by Dick Blood-Bornholdt of the Marin County Housing Authority, which would administer the program financed by the sale of tax exempt bonds. Council expressed concern as to the amount of staff time that might be required with San Anselmo participation, but was assured that the bulk of the administration would be handled by the Housing Authority and that withdrawal could be made at one of several steps necessary prior to final commitment,

M/S Reed, Convis to direct staff to prepare a rehabilitation area map for tentative approval by the Council for participation in the Marks-Foran Loan Program. Motion passed on a 3 - 1 vote, with Councilman Capurro voting no.

7. 1979 TOWN MEETING REPORT

Council received the report of the concerns and suggested solutions from the work shops at the April 28, 1979 Town Meeting, together with an analysis by the Town Administrator. Council accepted the statement of criteria and priority listing as guides for reference in the forth-coming budget process, with specifics to be discussed during the budget hearings. Council assurance was given to the Town Meeting Committee that the concerns on development are being thoroughly considered by the Citizens Committee for Zoning Undeveloped Lands.

The specific recommendation that the Town hire a co-ordinator for volunteers will be considered at the June 7th Non-Departmental budget hearing. Other recommendations to be precised for one of the June regular meetings, except that use of Sorich Park, for commuter parking will not be considered.

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

The Administrator announced that Councilman Toal, San Anselmo's ABAG representative, will not be attending the General Assembly and questioned the Council as to whether it wished to send another representative - no attendance will be made by San Anselmo.

9. RECONSIDERATION OF CONFLICT OF INTEREST CODE, CHANGING DISCLOSURE CATEGORY FOR BOARD OF REVIEW TO CATEGORY B

M/S Reed, Capurro to remove this item from the table. Motion failed with Councilmen Reed, Capurro voting Aye; Mayor Signorelli and Councilman Convis voting No.

10. RESOLUTION AUTHORIZING APPLICATION FOR SB 174 FUNDS FREED BY TOWN OF ROSS FOR TENNIS COURT LIGHTING

M/S Convis, Capurro to adopt Resolution No. 1796 approving the application for grant funds under the Roberti-z-Berg Urban Open Space & Recreation Program for the sum of \$4,957 transferred to San Anselmo by the Town of Ross to be used for tennis court lighting at Memorial Park and to convey appreciation to the Town of Ross for its cooperation. Ayes all present.

11. LIBRARIAN RECOMMENDATION ENDORSE SB 958, STATE FUNDING ASSISTANCE FOR PUBLIC LIBRARIES

M/S Convis, Reed to endorse SB 958 and to so advise our legislative delegation. Ayes all present.

12. OPINION OF SAN ANSELMO'S MOSQUITO ABATEMENT DISTRICT REPRESENTATIVE ON FUNDING PROBLEMS

Paul Brand, San Anselmo's representative on the Board of Directors of the Marin/Sonoma Mosquito Abatement District reported that the District cannot continue a satisfactory level of essential services with the drastically reduced funding available, suggesting that State aid be sought.

M/S Convis, Capurro to communicate to our legislative representatives proposal for mosquito abatement funding along the lines set forth in staff memo of May 11, 1979. Ayes all present.

13. ADMINISTRATOR RECOMMENDING APPROPRIATION REVISIONS ACCOMMODATING TO GANN INITIATIVE

M/S Reed, Capurro to appropriate from available funds \$194,676 to the accounts and for the purposes listed in staff memo of May 16, 1979 under categories A, B & C. Ayes all present.

14. CONSENT AGENDA

M/S Reed, Convis to pass consent agenda. Ayes all present.

- a. Approved minutes of meetings of May 8 & 15, 1979.
- b. Approved warrant register for 4/1-15/79.

At 10: 30 P.M. adjourned to an executive session to consider proposed three-year collective bargaining agreement with Police Unit.

Reconvening in Open Session, M/S Reed, Capurro to withhold ratification pending further executive session by full Council. Ayes all present.

ADJOURNED at 10:58 P.M. to Budget Hearing June 5th.

LIBBY HANSON
Deputy Town Clerk