

Minutes of Adjourned Meeting San Anselmo Town Council 8 P.M. June 14, 1979.

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

HEARING ON PLANNING DEPARTMENT BUDGET NO. 418

Peter Fraser, Chairman of the Citizens Committee on Zoning Undeveloped Lands, reported indecisive vote by the Committee the previous night on the question of professional assistance to the Committee's effort, referring to the June 8th letter from member Larry Wylie and the Town Administrator's memorandum of June 12th. There followed extensive discussion during which the Mayor stated that the process followed by the County, and the result thereof in ordinance and zoning, in similar circumstances, was excellent - he will talk to the County Planning Director and come back to the Council. Mr. Fraser stated that although the Committee is suffering from further attrition, it will not disband until it has made its report.

Thereafter, M/S Convis, Capurro to leave \$6,000 in the Planning Budget for outside professional assistance, no part of the sum to be expended without specific advance authorization by the Council. Motion passed on a 4 - 0 vote.

Mayor Signorelli left the meeting at 8:45 P.M., with Vice-Mayor Capurro taking the chair.

M/S Toal, Convis to give tentative approval to the Planning Department budget as submitted, in the amended total sum of \$29,750, including labor cost adjustments. Motion passed on a 3 - 0 vote.

HEARING ON FIRE DEPARTMENT BUDGET NO. 432

The Administrator submitted revised figures including labor cost changes and reductions in insurance costs, showing a total 79-80 proposed budget of \$687,871. Also included is conversion of the former clerk-dispatcher position now obsolete, to Staff Assistant with revised job content and 5% salary boost. J. Ingels of the Sleepy Hollow Fire Protection District commented that while the budget is up 9%, cost to the District would increase 15.5%. The Administrator explained that this was technically correct due to the non-inclusion of 1978-79 added labor costs in the final budget baset for that year from which the increase technically is computed, these labor costs not being determined until September, 1978 as part of the use of state bail-out funds then made available. After adjustment of the 1978-79 billing, the increased cost to the District will parallel that to the Town except for additional cost to the District for the Staff Assistant (formerly Clerk-Dispatcher) position for which Federal funding ceases 10-1-79.

M/S Toal, Convis to give tentative approval to the Fire Department budget as amended in the total sum of \$687,871. Motion passed on a 3 - 0 vote.

HEARING ON ENGINEERING & INSPECTION BUDGET NO. 441

The Administrator summarized changes in labor and insurance costs changing the recommended total budget to \$122,564.

M/S Toal, Convis to give tentative approval to the Engineering & Inspection budget as amended. Motion passed on a 3 - 0 vote.

Councilman Reed present at 9:10 P.M.

HEARING ON STREET MAINTENANCE BUDGET No. 442

Councilman Capurro inquired as to whether anything could be done about the almost impassable condition of Smith Lane. The Director of Public Works reported that recent discovery of a deed shows that Smith Lane may be treated as an accepted Town street and that therefore it will be maintained by the Town henceforth.

The Administrator summarized recommended revisions based on labor cost changes, Joint Powers Agreement with the Town of Fairfax in the form approved by the Fairfax Council, and reductions in insurance costs, giving a new total of \$241,407.

M/S Reed, Toal to give tentative approval to the Street Maintenance budget as amended. Motion passed on a 4 - 0 vote.

REVERSAL OF GAS TAX APPROPRIATIONS

Per the Administrator's memorandum of June 13, 1979; M/S Toal, Convis to reverse

appropriations from the Gas Tax Fund to budgets 442 and 491 of \$106,880 and \$27,650 respectively, substituting appropriations from the General Fund in the same amounts. Motion passed on a 4 - 0 vote.

ASSEMBLY BILL 8

The Administrator called attention to a communication from the Mayor of Vacaville, San Anselmo's representative on the Board of Directors of the League of Cities as to a special Board meeting on June 23rd to consider changing the League's position on long-term financing. The Council, considering only the municipal finance portions of AB 8, directed the Administrator to express support of AB 8 and request the League Board to change its position.

Thelma Foster, Public Works Secretary, appeared to express opposition to the maintenance of membership clause tentatively included in the new agreement with Marin Association of Public Employees, which is pending ratification.

ADJOURNED at 9:40 P.M. to final budget hearing 8 P.M. Tuesday, June 19th.

ALAN BRUCE
Administrator