

MINUTES OF REGULAR TOWN COUNCIL MEETING JUNE 26, 1979

Mayor Signorelli convened the meeting with Councilmen Toal, Convis and Capurro present. Councilman Reed present at 8:10 P.M.

Mayor Signorelli suggested that Council consider issuing a commendation to the Police Chief and the Department for a job well done on the recent narcotics incident in San Anselmo. The consensus of the Council present (Councilman Reed absent) was to acknowledge and express appreciation for the continued exemplary conduct of the Police Department.

Councilman Toal suggested that Bob Leitzell should be commended for his cooperation in delivering saw horses to a block party on a weekend.

3. APPOINTMENTS

- a. Library Advisory Board - nominations held open for balance of term to June, 1981.
- b. Parks & Recreation Commission.

M/S Reed, Capurro to reappoint Gerald Devore to another term on the Parks & Recreation Commission running to July 15, 1983. Passed unanimously.

4. RESOLUTION ADOPTING 1979-80 BUDGET

M/S Reed, Convis to adopt Resolution No. 1797 adopting the Budget of the Town of San Anselmo for the Fiscal Year Commencing July 1, 1979. Passed unanimously.

Councilmen Toal and Capurro expressed concern as to possible negative effects of instituting strict parking enforcement in downtown San Anselmo - provision for which is included in the Police Department budget. Staff was directed to monitor this program closely.

5. RATIFICATION OF COLLECTIVE BARGAINING AGREEMENTS WITH INTERNATIONAL ASSOCIATION OF FIREFIGHTERS AND MARIN ASSOCIATION OF PUBLIC EMPLOYEES AND APPROVAL OF SALARY AND BENEFIT CHANGES FOR MANAGEMENT AND CONFIDENTIAL EMPLOYEES FOR 1979-80 FISCAL YEAR

M/S Reed, Toal to ratify the Collective Bargaining Agreement between the Marin Association of Public Employees and the Town of San Anselmo of June 25, 1979. Passed unanimously.

Although voting for ratification, Councilman Reed expressed disapproval of the provision requiring maintenance of membership in the Association.

M/S Toal, Convis to ratify the Collective Bargaining Agreement between the International Association of Firefighters and the Town of San Anselmo of June 25, 1979. Passed unanimously.

M/S Toal, Capurro to approve the proposed salary and benefit changes for management and confidential employees for the 1979-80 fiscal year. Passed unanimously.

6. ORDINANCE AMENDMENT CHANGING COMPOSITION OF BOARD OF REVIEW

M/S Reed, Convis to introduce an ordinance amending the Personnel Ordinance as to the Composition of the Board of Review deleting the provision for an employee member and alternate and providing that one of the members shall be appointed from a list of at least three persons who are residents of San Anselmo with knowledge and experience in labor relations supplied jointly by all recognized employee organizations, with the provision that no member may be an employee of Town, or associated in any way with an organization representing Town employees. Passed unanimously.

7. JOINT POWERS AGREEMENT WITH FAIRFAX- STREET MAINTENANCE

M/S Toal, Reed to approve and authorize the Mayor to sign Joint Powers Agreement with the Town of Fairfax for street maintenance. Passed unanimously.

8. AGREEMENT WITH VOLUNTEER BUREAU FOR DEVELOPMENT OF VOLUNTEER PROGRAM

M/S Reed, Convis to approve and authorize the Mayor to sign an agreement with the Volunteer Bureau of Marin authorizing the Bureau to plan and develop a comprehensive model volunteer program aimed at increasing citizen participation in various Town services and programs. Passed unanimously.

9. JOINT POWERS AGREEMENT ESTABLISHING MAJOR CRIMES TASK FORCE

The Administrator advised that some concern had been expressed by a member of the Adult Criminal Justice Commission that there was no provision for supervision by a body composed of elected officials; such a provision may be recommended to the Board of Supervisors after

the next meeting of the Commission on July 12.

There was unanimous Council concensus that the provision that activities "may" be periodically reviewed by a City Managers monitoring committee be amended to require review.

Councilman Toal made a motion, which died for lack of a second, that the monitoring committee should consist of three elected officials appointed by the Marin County Council of Mayors and Councilmen, rather than three city managers.

M/S Reed, Convis to approve the Joint Powers Agreement establishing the Marin County Major Crimes Task Force and authorize the Mayor to execute on behalf of the Town of San Anselmo as amended to provide in Section 4 that the activities "shall" be reviewed by a monitoring committee, and direct that attention of the Board of Supervisors be called to the tax inequity in the percentage fundings provisions called for from the County and the Cities. Motion passed on a 4 - 1 vote, with Councilman Toal voting No.

10. MARKS-FORAN LOAN PROGRAM

A proposed Rehabilitation Area Map was presented which excludes certain areas where staff felt that the structures were new and/or in good condition, together with a list of proposed appointees to a Citizen's Advisory Committee. Council was advised by Dick Blood-Bornholt, representative of the Housing Authority, that under pending legislation there was some question as to whether the map could be amended once finally adopted. Councilman Capurro expressed the opinion that the entire Town should be included. Council reiterated concern as to demand on staff time and expense to the Town in administering the program in San Anselmo.

A motion was made by Councilman Toal, which died for lack of a second, to approve the Marks-Foran Rehabilitation Area Map to include the entire Town and to authorize Housing Authority and local staff to proceed with the necessary steps to implement the program.

Thereafter, M/S Reed, Capurro to continue consideration on next agenda pending receipt of assurance in writing from the Housing Authority that demand on staff time and expense to the Town would be minimal, and as to right of withdrawal from the program. Passed unanimously.

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

Mayor Signorelli requested Council direction as to agendaing for discussion the Hamilton Air Force Base issue together with the request of the City of Sausalito to join in an agreement establishing the Marin County Airport Commission with other Marin cities. It was the concensus of the Council that this issue should be placed on a ballot to be voted on by the entire Marin County electorate

12. TOWN MEETING ORGANIZATION SPECIFIC SUGGESTIONS FOR FOLLOW-UP ON 1979 TOWN MEETING

Off calendar at request of the organization.

13. PENDING STATE LEGISLATION

- a. AB 618 - permitting fire and police protection standby charge.

M/S Toal, Reed to table. Passed unanimously.

- b. SB 382 - State Aid to Mosquito Abatement Districts.

M/S Capurro, Toal to support SB 382. Passed unanimously.

- c. AB 1840 - allowing local anti-vandalism ordinance with sanctions vs parents.

M/S Toal, Reed to support AB 1840. Passed unanimously.

14. CONSENT AGENDA

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

- a. Approved minutes of meetings of June 7, June 12, June 14 and June 19, 1979.

- b. Approved warrant register for June 1 - 15, 1979.

- c. Adopted Resolution No. 1798 updating maximum rent schedule for second units.

- d. Continued appeal by Norman Ginsberg from Planning Commission grant of variance to Lorraine Looper, 169 Oak to July 10 agenda.

ADJOURNED at 10:10 P.M. to July 10, 1979 regular meeting.

LIBBY HANSON
Deputy Town Clerk