

Regular Town Council Meeting - November 27, 1979

The Council first met in closed session with the Town Attorney in relation to potential litigation concerning the Town Hall construction contract. In opening the public session, Mayor Signorelli announced that no conclusion having been reached, further consideration would follow at the next meeting.

Mayor Signorelli convened the public session at 8:15 with Councilmen Toal, Convis, Reed and Capurro present.

2. OPEN TIME FOR PUBLIC DISCUSSION

None

3. APPOINTMENTS

a. Consideration of appointing Complete Count Committee - 1980 Census.

The Administrator advised Council that the Bureau of Census is urging the appointment of a Complete Count Committee to reinforce the 1980 census count in San Anselmo & it being important to the Town that the count be accurate.

M/S Reed, Toal to create a Complete Count Committee and agenda for appointment at the December 11th meeting. Passed unanimously.

7. (Out of Order) PROPOSAL FOR ROSS VALLEY PARAMEDIC SERVICE

The Town Administrator presented a proposal that the seven jurisdictions in the Ross Valley place identical ballot measures on the June 3, 1980 primary election ballot to authorize a Joint Powers Agreement for provision of paramedic service.

M/S Reed, Convis to adopt Resolution No. 1819 directing that the question of whether a paramedic service be provided be placed on the ballot to be decided by the voters; Resolution No. 1820 requesting the Board of Supervisors of Marin County to consolidate the special municipal election set for June 3, 1980, with the special Statewide election set for the same day; and Resolution No. 1821 requesting the Marin County Board of Supervisors to authorize the County Clerk to render services regarding the special election on Tuesday, June 3, 1980, approving the wording of the ballot measure. Passed unanimously.

4. TOWN POLICY RE FUTURE COUNTRY FAIR DAYS

This agenda item was requested by Councilman Reed, not for the purpose of setting policy at this time, but rather to review problems arising from the September 1979 Country Fair Day while still fresh in mind, with the present Board of Directors of the Chamber of Commerce, while still in office. After extensive public expression and Council discussion, the Council deferred to the Chamber and its incoming Board, with the understanding that public concerns and suggestions will be taken into account, and that if the Chamber decides to sponsor a 1980 Country Fair Day, public safety aspects will be submitted to the Council for approval.

5. CHAMBER OF COMMERCE (Councilman Toal left the meeting at 9:50 P.M.)5. CHAMBER OF COMMERCE REQUEST FOR SUBSIDY COUNTRY FAIR DAY

After discussion,

M/S Convis, Reed to pay to the Chamber of Commerce \$300 as budgeted, as a subsidy rather than as deficit funding. Motion passed with four ayes.

8. ORDINANCE ADOPTING BY REFERENCE 1979 UNIFORM FIRE CODE

Continued to December 11 meeting due to absence of Councilman Toal.

9. ORDINANCE REZONING SPAULDING STREET PARCELS FOR PRIVATE PARKING LOT

M/S Reed, Convis to adopt Ordinance No. 775 amending Ordinance No. 485 of the Town of San Anselmo by changing the property classification from PPD R-3 (Preliminary Plan Development with a presumptive use of Multiple Family Residential) to SPD (Specific Plan Development) a portion of A/P Nos. 6-271-38, 39, 40, 47, 49, 50, 51 & 57 and all of A/P Nos. 6-271-52, 53, 54, 55 & 56 (Spaulding Street). Passed with four ayes.

10. ORDINANCE REVISING COMPOSITION OF BOARD OF REVIEW

M/S Reed, Capurro to adopt Ordinance No. 776 amending the Personnel Ordinance as

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to composition of the Board of Review. Motion passed with four ayes.

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

Councilman Convis - has received complaints concerning the deterioration of streets - specifically, deep pot holes on Alderney from El Cerrito to Oakland. This concern to be considered at the next meeting in conjunction with reports from the Director of Public Works and Town Attorney.

11. CONSENT AGENDA

M/S Reed, Convis to pass Consent Agenda. Passed with four ayes.

- a. Approved minutes of meeting of November 13, 1979.
- b. Approved warrant register for 11/1-15/79.
- c. Authorized transfer of \$500 from Reserve for Contingencies for waterproofing Historical Commission quarters.

ADJOURNED at 10:35 P.M. to regular meeting December 11th.

LIBBY HANSON
Deputy Town Clerk