

MINUTES OF REGULAR TOWN COUNCIL MEETING FEBRUARY 26, 1980

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

2. OPEN TIME FOR PUBLIC DISCUSSION

Herman Kramer, President of the Tam View Knolls Homeowners Association, expressed concern as to the progress on rehabilitation of the Dill property, 420 Red Hill Avenue, and that extensions of the completion deadline may be requested and granted. Staff advised that it is possible that the April 30th deadline for completion can be met. Council requested staff to report progress at the March 25 Council meeting.

3. ACTING DIRECTOR OF PUBLIC WORKS REPORT ON STORM DAMAGE

Redwood Road - a slide off Gerlack - temporary repairs have been made, but to make it passable at reduced width expenditure of \$1,500 - \$2,000 is necessary, to restore to 16' width would take about \$25,000 - \$30,000. In the 200 block of The Alameda - still passable, but have lost a couple of feet of width. Both of these are unaccepted streets outside Town responsibility, but have been reported for possible application for disaster relief funds. In addition, five major trees were downed into right of ways and 2 into the creek. Approximately 10 other slides plus numerous culvert blockages were reported. To date the Town has become obligated for approximately \$2,000 in overtime required of the street crew.

Mayor Signorelli suggested that the Town should make available at the Corporation Yard a supply of filled sand bags.

4. TOWN OF TIBURON REQUESTING FINANCIAL ASSISTANCE, AGINS VS TIBURON

After discussion, and acknowledging that an adverse decision by the U. S. Supreme Court could put all municipalities in jeopardy for money damage suits under local zoning actions,

M/S Capurro, Toal to authorize contribution of \$200 to the Town of Tiburon for defense of Agins vs City of Tiburon from available funds in Account 418-20. Motion passed with four ayes, Mayor Signorelli voting No.

5. ADMINISTRATOR SUBMITTING MID-YEAR FINANCIAL REPORT

The Administrator reported that it appears that revenue from sales tax, motor vehicle in lieu tax and interest earnings will exceed estimates this fiscal year by approximately \$135,000, recommending that one-half of this amount be used to fund a limited list of priority needs, with the remainder used to improve the carryover balance going into the next fiscal year.

M/S Toal, Reed to infuse the Reserve for Contingencies (Acct. 492-60) with \$67,500 from revenue exceeding the estimate in Acct. 310-Sales Tax; then from Acct. 492-60 transfer \$30,000 to 491-44B to fund the overrun on the Town Hall reconstruction project. Passed unanimously.

6. POLICE CHIEF RECOMMENDING REVISED POLICY AND TIMING FOR PURCHASE OF PATROL VEHICLES

The Police Chief informed Council that the established practice of awaiting budget approval each fiscal year to order police vehicles barred placing an order through the Cooperative Purchasing Department of the California State Department of General Services until the following calendar year inasmuch as orders are not accepted after April 1st of the calendar year, and further experience has proven that maintenance expenses for mid-size vehicles exceed the operating costs for the full-size vehicles previously used.

M/S Reed, Convis to adopt the following policy with respect to purchase of police patrol vehicles: (1) The police department may purchase two police vehicles per year during the open bid period set by state purchasing. (2) The Department be allowed to purchase full size vehicles per State CHP specifications until such time that other vehicles are proven more economical. (3) The department be allowed to retire a patrol vehicle from first line duty sometime between the 60-70 thousand mile bracket as deemed most economical. (4) The patrol fleet be reduced from the present five first-line vehicles to four, with one older vehicle to be retained rather than surplus and sold, for limited use when more than one of the first-line vehicles is out of service; and to transfer \$15,000 from the reserve for contingencies to Account 430-42 to support the initiation of these policies. Passed unanimously.

7. VOLUNTEER BUREAU SUBMITTING PROGRESS REPORT ON S.A.V.E., REQUESTING CONTRACT EXTENSION TO 6-30-80, AND PROPOSING JOINT APPLICATION TO SAN FRANCISCO FOUNDATION FOR FUNDING THEREAFTER.

M/S Reed, Toal to extend the agreement with the Volunteer Bureau through June 30, 1980, transferring \$2,000 from Reserve for Contingencies to Account 421-20 to cover the cost thereof and to join with the Bureau in an application to the San Francisco Foundation for funds to continue the program beyond June, 1980; further expressing appreciation and thanks to the Bureau for their efforts and excellent results to date. Passed unanimously.

8. BID AWARD, MEMORIAL PARK PARKING LOT

Council was advised that the low bid for this project was \$31,062.69 by Thornton Paving Inc. vs a budgeted amount of \$23,508 from State Park Bond funds. Two deductive alternates were included in the bid which would reduce the total cost of the project by \$1,860.50 and \$2,435.30, respectively. Since it would be desirable to complete the entire project, the American Legion has been approached for a contribution of 10% of the total cost - \$3,106. Chris Madera, representing the American Legion, advised Council that he was not prepared to make a commitment on behalf of the Legion, but that efforts would be made to raise funds for a contribution. He expressed concern on behalf of the Legion as to the possibility of marking off one of the parking spaces which otherwise could block loading access to the Log Cabin.

M/S Toal, Convis to award bid to Thornton Paving, Inc. @ \$31,062.69 without deducts, anticipating contribution of \$3,106 by the American Legion and subject to the Legion's approval of proposed marked parking space in the vicinity of the access to the kitchen of the Log Cabin and to transfer \$4,449 from the reserve for contingencies to Account 491-45MP. Passed unanimously.

9. PROPOSAL FOR SUMMER SCHOOL PROGRAM UNDER PARK & RECREATION DEPARTMENT AUSPICES.

The Director of Parks & Recreation presented a proposal for sponsorship of a summer school to be conducted on a contractual basis. The Administrator had expressed concern as to the Town's liability exposure, but suggested that it could be minimized through independent contractor relationships between the Director and the Town and between the Director and the instructors, aides, etc.

M/S Toal, Convis to approve the Parks & Recreation conducting a 1980 Summer School as outlined in the proposal submitted, subject to the execution of independent contractor agreements. Passed unanimously.

10. ADMINISTRATOR'S ANALYSIS OF JARVIS II IMPACT.

Council accepted the Administrator's analysis, continuing discussion of a possible ballot measure to levy a local service tax - agreeing that the best procedure if such should become warranted would be through the initiative process.

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

Councilman Toal called attention to a stop sign at San Anselmo Ave. and Bridge on which there is posted an obsolete political sign.

Mayor Signorelli questioned status of Robson Harrington House Association/Parks & Recreation Department tentative agreement. Advised that the new Board of Directors of the Association was meeting later this week to ratify the compromise reached between the outgoing Board of Directors and the Town.

The Administrator brought Council up to date on the status of recruitment for Director of Public Works/Planning, advising that T. J. Robbins was not applying for the position and that four applicants are scheduled before an oral interview board on Monday, March 3rd. Council scheduled a special closed meeting at 7:45 P.M., Tuesday, March 4th to interview applicants recommended by the Interview Board.

12. APPEAL OF PLANNING COMMISSION APPROVAL OF USE PERMIT WITH ZERO FRONTYARD SETBACK, GOLTZ PROPERTY, 107 HOLSTEIN RD.

Councilman Reed presented his appeal on the basis of a zero setback being approved for the placement of a structure on such a large piece of property. Applicant Goltz reiterated his presentation to the Planning Commission on his use permit application stating that the proposed location of the house was necessary to accommodate exposures required for installation of solar heating equipment.

M/S Reed, Toal to uphold the appeal. Motion failed on following roll call vote:

Ayes: Councilman Reed
Noes: Councilmen Toal, Convis, Capurro
Abstain: Mayor Signorelli

13. ORDINANCE PREZONING UNINCORPORATED LAND ON HOLSTEIN RD. TO R-1/B-87. FOR ADOPTION

M/S Reed, Capurro to adopt Ordinance No. 780 prezoning lands on Holstein Road bordering the Town of San Anselmo, presently identified as Nos. 38, 44, 50, 60 and 100 Holstein Rd., A/P Nos. 177-160-02, 07, 10 & 11. Passed unanimously.

14. ORDINANCE REZONING 22 & 26 BELLE AVENUE FROM C-2 TO R-3

M/S Convis, Toal to adopt Ordinance No. 781 amending Ordinance No. 485 of the Town of San Anselmo by changing the property classification of 22 & 26 Belle Avenue from C-2 (Central Business District) to R-3 (Neighborhood Apartment District). Passed unanimously.

15. ORDINANCE EXTENDING SUNSET PROVISION, NO-ALCOHOL-IN-PARKS, TO JULY 1, 1982.

M/S Reed, Convis to waive reading. Passed unanimously.

M/S Reed, Convis to adopt ordinance No. 782 continuing prohibition of use of alcoholic beverages in Town Parks and Playgrounds to July 1, 1982. Passed unanimously.

16. CONSENT AGENDA

Mayor Signorelli questioned the inclusion in the minutes of the March 12th meeting under Item No. 8 - O'Hare Property Rezoning - the statement "The Town Attorney stated that this action now puts the lots under the merger ordinance" on the basis that this was not the case and requested that this statement be deleted from the minutes.

M/S Capurro, Convis to pass consent agenda.

- a. Approved minutes of meeting of February 12, 1980 per Mayor Signorelli's request.
- b. Approved warrant register for 2/1-15.
- c. Continued to March 11, 1980 hearing on ordinance/general plan changes re larger undeveloped and partially developed parcels.

ADJOURNED at 10:45 P.M. to special closed meeting March 4 at 7:45 P.M.

LIBBY HANSON
Deputy Town Clerk