

MINUTES OF SAN ANSELMO TOWN COUNCIL ADJOURNED MEETING 8 P.M.
June 17, 1980

Mayor Capurro convened the meeting with Councilmembers Buckle, Convis, Toal and Wooliever present.

HEARING ON PARKS & RECREATION BUDGET NO. 481

The Administrator read technical changes as follows: Account 50, Workers Compensation Insurance - reduced to \$20,383, reducing the total for Salaries & Benefits to \$179,564. Account 14B, Liability Insurance - reduced to \$15,556, reducing the Services & Supplies total to \$51,469 and the total budget to \$307,358.

The Administrator also indicated that the Department now is only approximately \$1,400 short of the goal for excess of recreation program revenue over direct program costs, rather than \$10,000 short as previously indicated. The Park & Recreation Director stated that in view of this successful performance the 80-81 goal of \$26,000 difference as per the recommended budget is acceptable and achievable, bearing in mind that sometime in the future this policy may need to be changed as competition increases with other fund raising efforts in the community.

The Council then discussed, but took no action to restore the drip irrigation system (100 Block Sir Francis Drake Blvd.) which does not appear in the recommended budget. ✕

M/S Toal, Buckle to give tentative approval to the Park & Recreation budget as corrected. Passed unanimously.

HEARING ON COMMUNITY CENTER BUDGET NO. 482

The Administrator read a technical correction reducing Account 14B, Liability Insurance to \$1,192.

Mayor Capurro questioned use of Account 23, Building Renovation Revolving Fund, for painting the exterior of the buildings, pending decision as to housing conversion. The Administrator assured the Council that no work would be done pending that decision, and then only upon Council authorization.

M/S Buckle, Toal to give tentative approval to the Community Center budget as corrected. Passed unanimously.

(Note: The Administrator neglected to indicate revised total for rental income per executed leases of \$46,232, which in turn increases the operating budget to the same sum, with Account 23B as a balancing figure increased to \$17,744.)

HEARING ON PLANNING DEPARTMENT BUDGET NO. 418

M/S Toal, Convis to give tentative approval to the Planning budget as submitted. Passed unanimously.

HEARING ON ENGINEERING & INSPECTION BUDGET NO. 441

The Administrator read a technical correction reducing Account 14B, Liability Insurance, to \$775, which reduces the Services & Supplies total to \$19,666 and the total budget to \$127,073.

The increase in Account 15, Equipment Repair, was explained as being due primarily to radio maintenance and parts replacement costs.

Based on current fiscal year experience, Account 22, Utilities for FY 80-81 was reduced by the Council to \$2,225 and Account 30, Office Supplies, etc. increased to \$900, without change in the Services & Supplies total.

M/S Buckle, Toal to give tentative approval to the Engineering & Inspection budget as corrected and amended. Passed unanimously.

At the request of the Public Works Director, the Council gave preliminary approval to use of a draftsperson from the CETA training program, not to be on the Town payroll.

HEARING ON STREET MAINTENANCE BUDGET NO. 442.

The Administrator read technical corrections as follows: Account 50, Workers Compensation Insurance - reduced to \$6,874, thus reducing the Salaries & Benefits total to \$115,953. Account 14B, Liability Insurance - reduced to \$10,728, thus reducing the Services & Supplies total to \$148,445 and the total budget to \$264,619.

Discussion then followed on street maintenance staffing with the Public Works Director urging continuation on a permanent basis of the temporary maintenance worker position beyond the recommended August 31st cutoff date. The Director's rationale was based not on the unaccepted streets problem, but rather on the total volume of maintenance work to be done and the advantage of freeing the supervisor to undertake construction project inspections, identify sidewalk and other hazards, etc.

M/S Toal, Buckle to approve the request of the Public Works Director, adding one maintenance worker position for the full year (at first year cost of an additional \$16,191 in salary and benefit accounts). Motion failed on the following vote:
Ayes: Buckle, Toal - Noes: Wooliever, Convis & Capurro.

Thereafter, M/S Toal, Wooliever to give tentative approval to the Street Maintenance budget as otherwise corrected, and to give further consideration to the staffing question at the final budget session June 19th. Passed unanimously.

ADJOURNED at 10:05 P.M. to final budget hearing 8 P.M. Thursday, June 19, 1980.

ALAN BRUCE
Administrator