

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

2. OPEN TIME FOR PUBLIC DISCUSSION

Norman Ginsberg and other residents of Oak Avenue complained about construction at 155 and 169 Oak, alleging that Town inspection and enforcement of ordinance is inadequate and suggesting that the Town should enact an ordinance limiting driveway slopes. Council directed staff to process such an ordinance through the Planning Commission.

3. APPOINTMENTS

Planning Commission

Councilmember Convis nominated Stan Hayes and A. C. Signorelli for reappointment to four-year terms commencing August 18, 1980. Nominations held open.

4. QUESTION OF WITHDRAWAL FROM ABAG

Dean Macris, Associate Director of ABAG, appeared expressing concern at San Anselmo's withdrawal proposal - reciting the functions of ABAG as a regional agency with membership of 8 out of 9 Bay Area Counties and 88 out of 93 cities, with particular emphasis on coordination of regional concerns such as air and water quality, etc. He particularly called attention to the planning services and regional statistics available to individual jurisdictions. Recognizing that it is too late to give notice of withdrawal this fiscal year,

M/Toal, Convis to transfer \$462 from the Reserve for Contingencies to 421-16 for FY 80-81 ABAG dues. Motion passed with three ayes.

Thereafter, Councilmember Toal moved to file notice of withdrawal from ABAG effective July 1, 1981. Motion died for lack of a second.

Council consensus was that definite action should be withheld pending consideration by the full Council, and noting that ABAG will be on the agenda of a meeting of Marin County Council of Mayors and Councilmen in the fall,

M/S Toal, Convis to continue to second meeting in January, 1981. Motion passed with three ayes.

5. ORDINANCE REZONING PROPERTIES ON MAGNOLIA AND CITY HALL AVENUE

M/S Toal, Convis to adopt Ordinance No. 788 amending Ordinance No. 485 of the Town of San Anselmo by changing the property classification of 31 Magnolia from R-1 to R-2, 30 Magnolia from C-2 to R-1, 36 Magnolia from C-2 to R-2, 26 Magnolia from C-2 to R-3, 22, 23, 27 & 29 Magnolia from C-2 to P and 33 City Hall Avenue from C-2 to R-1. Motion passed with three ayes.

6. ORDINANCE REVISING UPPER END OF GROSS RECEIPTS TAX SCHEDULE, BUSINESS LICENSES

M/S Toal, Convis to adopt Ordinance No. 789 amending Gross Receipts Schedule in Section 6-1.21 Business License Ordinance. Motion passed with three ayes.

7. TOWN OF CORTE MADERA REQUESTING SUPPORT OF PROPOSAL TO CONSOLIDATE MUNICIPAL ELECTIONS WITH SCHOOL ELECTIONS IN NOVEMBER, ODD-NUMBERED YEARS.

M/S Toal, Convis to adopt Resolution No. 1837 supporting shifting Municipal General Law City Council elections from April in even-numbered years to November in odd-numbered years as proposed by the Town of Corte Madera on the basis of stimulation of greater voter participation without reference to any economical advantage. Motion passed with three ayes.

8. REPORT ON PROPOSAL TO CONVERT POLICE SERGEANT TO LIEUTENANT POSITION.

No action taken.

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

Councilmember Convis questioned present regulations on controlled burning. The Administrator advised that at present this is permitted only for bona fide training purposes, but that suggestions will be submitted to the Air Quality Board for relaxation of restrictions to permit controlled burning on open space lands to help diminish occurrence of fires which in the long-run could drastically increase air pollution as well as present other dangerous consequences.

Councilmember Convis questioned maintenance of crosswalk on Redhill Avenue at Essex suggesting it should be eliminated. Staff advised that this had been considered by the Traffic Safety

Committee, with the conclusion reach that elimination would result in too much distance between crosswalks on Redhill and encourage pedestrians to cross without benefit of a crosswalk.

Councilmember Toal called staff attention to protruding pipes at the bus stop at Drake and Butterfield which could create a hazardous situation and possible liability for injury. Staff will have removed.

10. CONSENT AGENDA

M/S Toal, Convis to pass Consent Agenda. Passed with three ayes.

- a. Approved minutes of meeting of June 24, 1980.
- b. Approved warrant register for 6/16-30/80.
- c. Approved contract to Ghilotti Bros. for concrete work for 7/1-12/30/80.
- d. Approved supplement to engineering agreement with Hoffman & Albritton, culvert replacement.
- e. Accepted completion and authorized final payments, Library gutter replacement and exterior painting.
- f. Approved agreement with Volunteer Bureau for S.A.V.E. program.
- g. Agreed to co-sponsor Energy Education presentation by Marin Citizens for Energy Planning.

Recess at 9:05 P.M. to

Libby Hanson, Deputy Town Clerk

11. Executive session for annual review of management performance.

Council met with Town Administrator to review performance over the past year of management and confidential employees. Following discussion,

M/S Convis, Toal to set monthly salaries as follows for FY 1980-81:

Management:	Town Administrator	\$3,000
	Administrative Assistant	1,500
	Director Public Works/Planning	2,600
	Asst. Dir. Public Works/Planning	2,120
	Police Chief	2,465
	Police Captain	2,120
	Director Parks & Recreation	2,120
	Recreation Supervisor	1,650
	Librarian	2,000
	Fire Chief	- No change pending further review
	Asst. Fire Chief	- " " " " " "
Confidential	Account Clerk (1/2 time)	650
	Payroll-License Clerk	1,200

Motion passed with three Ayes

ADJOURNED at 10:20 P.M. to regular meeting July 22, 1980.

ALAN BRUCE, Town Administrator