

Regular Council meeting September 23, 1980

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

2. OPEN TIME FOR PUBLIC DISCUSSION

None

3. APPOINTMENTS

a. Voting delegate, League of Cities Annual Conference

No attendance expected on behalf of Town

b. Historical Commission

1) M/S Convis, Toal to reappoint Valerie Ansel, Charles Daiber, Tom Perry and Robin Skewes-Cox to terms to September, 1984. Passed unanimously.

2) Council accepted with regret resignation of Connie Bruce and announced that applications are open for balance of term to September, 1982.

4. ORDINANCE ADOPTING 1979 UNIFORM BUILDING AND OTHER RELATED CODES

Council's attention was directed to the proposed prohibition of wood shakes and shingles in the submitted ordinance.

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

M/S Toal, Convis to introduce an ordinance adopting the 1979 Editions of the Uniform Building Code, the Uniform Mechanical Code, the Uniform Plumbing Code, the Uniform Housing Code, the Uniform Solar Energy Code, the Uniform Swimming Pool Code and the 1978 edition of the National Electrical Code with the understanding that Section 9-1.107 relating to Roof Coverings will be an item for discussion at the October 14th regular Council meeting. Passed unanimously.

5. TRANSFER OF FUNDS FROM RESERVE FOR CONTINGENCIES FOR INSULATION OF LIBRARY ATTIC

M/S Toal, Convis to authorize installation of cellulose fiber insulation in the library ceiling and to transfer the sum of \$735 from reserve for contingencies to Account 471-44 to cover the cost thereof. Passed unanimously.

6. RESOLUTION UPDATING INCOME AND RENT LEVELS FOR SECOND UNIT RENT GUARANTEE CONTRACTS

M/S Toal, Convis to adopt Resolution No. 1843 amending Resolution No. 1660 establishing a rental scale and a low income definition scale as provided for by Ordinance No. 706 pertaining to second units. Motion passed with four ayes, Councilmember Buckle voting no on the basis of his objection to the concept of governmental rent control.

7. REQUEST OF HISTORICAL COMMISSION TO APPLY FOR FOUNDATION GRANT FOR PART-TIME STAFFING FOR HISTORICAL COMMISSION

Bill Davis, Co-Chairman of the Commission, advised Council that the collection of memorabilia has reached the point where it requires some talented person to cross-index and catalog and to assist in maintaining the museum.

M/S Toal, Wooliever to authorize application to the San Francisco Foundation for a grant to finance employment of a curator to assist the Historical Commission. Passed unanimously.

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

Councilmember Buckle advised that a meeting of the Priority Setting Committee has been set for October 2nd to continue review of the Countywide General Plan.

Councilmember Buckle suggested that the traffic signal at Sir Francis Drake and Bank gives an unnecessary amount of green time from Bank Street. The Director of Public Works to contact signal maintenance contractor concerning possible adjustments.

Councilmember Buckle referred to Councilmember Toal's memorandum relaying concerns on rising commercial rents in San Anselmo. Council consensus was against any attempt

Regular Council meeting September 23, 1980

by the Council to impose rent controls, but indicated desire to assist the Chamber and solicited suggestions from it.

Mayor Capurro requested a financial report on the results of the Park & Recreation Department's conduct of the Peddlers Faire.

9. CONSENT AGENDA

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

- a. Approved minutes of September 9, 1980.
- b. Approved warrant register for 9/1-15/80.
- c. Continued to October 14th advertisted public hearing on rezoning parcels in unincorporated area on San Francisco and Los Angeles Blvds., Carmel Way, Sacramento and Pasadena Avenues.

ADJOURNED at 8:50 P.M. to regular meeting October 14th.

Libby Hanson
Deputy Town Clerk