

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

2. OPEN TIME FOR PUBLIC DISCUSSION

None

3. APPOINTMENTS

Planning Commission - Balance of term to August 18, 1982

Edwin Bergeson heretofore nominated. Councilmember Wooliever nominated Jeff Kroot. Councilmember Buckle nominated Cary Gaidano.

M/S Toal, Wooliever to close nominations. Passed by unanimous vote.

Cary Gaidano received three votes on a roll call, with Councilmember Toal voting for Edwin Bergeson and Councilmember Wooliever voting for Jeff Kroot.

Thereafter M/S Toal, Wooliever to make appointment of Cary Gaidano to the Planning Commission for the balance of a term to August 18, 1982 unanimous. Motion passed with five ayes.

4. ORDINANCE REVISING REGULATION OF VIDEO GAMES AND OTHER AMUSEMENT DEVICES

This ordinance having been introduced subject to further consideration of the amount of an annual fee per machine to be assessed, Council discussion revealed a consensus that the proposed \$500 annual fee is excessive.

Norbert Hartman, who has filed a use permit application for an "arcade" type operation, suggested that a per machine fee should not be applicable.

Councilmember Buckle suggested that there should be no relationship between the annual fee and the cost of policing - safety services should not be on a user fee basis.

M/S Toal, Wooliever to amend the proposed ordinance as introduced so that Section 4-2.06 will provide that fees shall be set per Council resolution. Motion passed with four ayes, Mayor Convis voting No on the basis that an Aye vote would indicate approval of an increase in the fee.

M/S Toal, Wooliever to adopt Ordinance No. 822 amending the San Anselmo Municipal Code to revise regulation of video games and other amusement devices with Section 4-2.06 Fees reading as follows: "Before any operator's permit can be issued or renewed, a fee shall be paid in an amount set by Council resolution." Motion passed with four ayes, Mayor Convis voting No.

A motion made by Councilmember Toal to set the fee at \$50 per year per device was withdrawn and adoption of resolution was continued to the April 27th meeting.

5. CABLE TV RATE REGULATION/DEREGULATION - CONSIDERATION OF ADOPTION OF COUNTY/VIACOM AGREEMENT

M/S Capurro, Toal to continue until April 27th. Motion passed on a 3 - 2 vote with Councilmembers Wooliever and Convis voting No.

6. CONSIDERATION OF AUTHORIZATION OF SHEEP GRAZING ON TOWN OPEN SPACE AREAS - AS MEANS OF FIRE HAZARD REDUCTION

M/S Toal, Buckle to authorize the Fire Chief to enter into an agreement with Don Mills, sheep rancher, for grazing of sheep on Town parklands, providing that if feasible the Town is held harmless for any damages resulting therefrom. Motion passed by unanimous vote.

7. MARIN CITIZENS FOR ENERGY PLANNING SUBMITTING TASK FORCE PROPOSAL

Jonathan Mosher, Coordinator, present, advised Council that he expects to be working on the project with San Anselmo Volunteer Effort.

M/S Toal, Buckle to request Marin Citizens for Energy Planning to assist in the formation of a Citizen's Energy Task Force, to aid the adoption of a comprehensive Energy Police. Motion passed by unanimous vote.

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8. CALIFORNIA CITY-COUNTY STREET LIGHT ASSOCIATION SUBMITTING RESOLUTION REQUESTING PUC TO REVISE STREET LIGHTING CHARGED TO REFLECT ACTUAL ENERGY USAGE, ETC.

M/S Capurro, Buckle to adopt Resolution No. 1900 requesting the California Public Utilities Commission to consider, amend and adopt regulations governing and regulating street lighting. Motion passed by unanimous vote.

The Clerk was requested to withhold distribution of the resolution pending Staff securing more information which would satisfy Councilmember Buckle's concerns as to the accuracy of the representations made therein.

9. PROPOSED BAY AREA-WIDE NOVEMBER BALLOT MEASURE FOR INCREASED GAS TAX TO FUND STREET MAINTENANCE

The Director of Public Works informed Council of the proposal of Metropolitan Transit Commission for a ballot measure authorizing a 5¢ increase in gas tax to be allocated to transit and street maintenance, and the necessity of approval by City Councils to qualify the measure. A resolution will be presented to this Council at the April 27th meeting.

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

Councilmember Buckle questioned status of traffic signals on Sir Francis Drake - advised that the time clock has now been replaced.

Councilmember Buckle advised he has learned there is new State legislation concerning lot combining and requested staff to secure copy and interpret.

Councilmember Buckle questioned whether San Anselmo's Housing Element might suffer the same fate as Fairfax's, which has been rejected by the State.

Councilmember Toal reminded staff of large potholes in our streets - Director of Public Works advised that there were plans for patching when weather permits.

Councilmember Capurro advised he has been approached on keeping the public restrooms in Town Hall open on Saturdays. Staff will arrange.

11. CONSENT AGENDA

M/S Buckle, Wooliever to pass consent agenda. Passed by unanimous vote.

- a. Approved minutes of meeting of March 23, 1982.
- b. Approved warrant register for 3/16-31/82
- c. Rejected claim of Michael D. Flaherty.

ADJOURNED at 9:35 P.M. to Special Meeting April 20, 1982 to canvass election returns and seat new Councilmembers.

LIBBY HANSON
Secretary