

Regular Town Council Meeting July 13, 1982

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

2. OPEN TIME FOR PUBLIC DISCUSSION

None.

3. APPOINTMENTS

a. Park & Recreation Commission - Peter Fraser and Joyce Layton heretofore nominated.

M/S Toal, Wooliever to close nominations. Ayes all.

Peter Fraser and Joyce Layton reappointed to terms on Park & Recreation Commission running to July 15, 1986.

b. Historical Commission

Resignations of Donna Weis and Jacquelyn Mollenkopf accepted. Toal nominated Helen Hough, with nominations held open.

c. Planning Commission

Announcement was made of the expiration on August 18, 1982 of the terms of Cary Gaidano and Edwin Bergeson. Staff was directed to advertise applications open through August 4 and to schedule interviews at 7:30 P.M. to precede the August 10th Council meeting, with appointments to follow on the regular agenda.

4. REVIEW/RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT WITH MARIN ASSOCIATION OF PUBLIC EMPLOYEES

Council requested and received clarification on certain points and reviewed changes from previous agreement. Buckle expressed concern that the salary increases might be too high based on the Town's ability to pay.

M/S Wooliever, Ollinger to ratify and authorize the Mayor to sign the Collective Bargaining Agreement between the Marin Association of Public Employees and the Town of San Anselmo for the Public Essential Services Unit. Ayes all.

5. RESOLUTION ADOPTING 82-83 BUDGET

Council was presented with a resolution adopting a budget in accordance with tentative approvals given at its July 8th adjourned meeting. The Administrator informed Council that in the opinion of the Town Attorney the Town would still be obligated to pay the Council compensation called for by voter-approved ordinance in spite of the elimination of the Council budget.

M/S Wooliever, Ollinger to restore Budget No. 411 in the total amount of \$3,700. Ayes all.

During discussion Buckle expressed concern that adoption of this budget which will carry a deficit when balanced against the anticipated revenues would be a presumption that the pension override tax will be approved.

Capurro expressed his support of the proposed budget even if it means operating with a deficit.

Toal suggested that the possibility of furnishing the same services with less personnel has not been explored fully and reaffirmed his opposition to the tax override.

Herman Kramer from the audience threatened the filing of a law suit if the pension override is approved and commencement of a recall election of councilmembers voting to approve the proposed budget.

M/S Wooliever, Ollinger to adopt Resolution No. 1913 Adopting the Budget for the Town of San Anselmo for the Fiscal Year commencing July 1, 1982 as amended to reinstate the Council budget. Motion passed on a 3 - 2 vote with Toal and Buckle voting no.

6. ORDINANCE REZONING WILLOW GLEN PROPERTY TO SPD FOR 19 TOWNHOUSES AND 2 SINGLE-FAMILY RESIDENCES

M/S Toal, Wooliever to adopt Ordinance No. 827 amending Ordinance No. 485 of the Town of San Anselmo by changing the property classification from PPD R-1/R-3 to SPD for

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for 19 townhouses and 2 single family dwellings, 1330 Sir Francis Drake Blvd., A/P 5-224-17. Ayes all.

8. CONSIDERATION OF VOLUNTARY APPROACH TO LIMITING RENT INCREASES

The Administrator reported that as a result of negotiations between representatives of the Tenants Association of Marin, Marin Income Property Owners Association and Board of Realtors, agreement has been reached on a self-policing concept to maintain reasonable rentals in San Anselmo with resort to mediation if necessary in landlord-tenant disputes, ordinance consideration to be held in abeyance.

M/S Toal, Ollinger to endorse the proposal of the Marin Income Property Owners Association/Marin County Board of Realtors and recommend utilization of the County Mediation Services. Ayes all.

9. ONE-YEAR NOTICE TO PRO REC FOR CONTRACT REVIEW

Gary Howell, principal officer of Pro Rec, questioned the legality of a notice for contract review inasmuch as the only notice provided for under the provisions of the contract is for termination.

A motion was made by Capurro, which died for lack of a second, to open up the contract, giving a one-year notice of termination to allow negotiations in the meantime.

M/S Toal, Capurro to refer to the Park & Recreation Commission with the request that it meet with the Town Administrator and representatives of Pro Rec to discuss the possibility of revising the contract, including extent of Town subsidization, Pro Rec participation in Town's Risk Management program and modification of notice provisions. Motion passed on a 4 - 1 vote with Wooliever voting no.

10. FORMATION OF FINANCE COMMITTEE

Buckle presented for Council consideration a proposal to form a finance committee to assist staff and advise Council on financial matters, with specific recommendations as to a charge to the Committee. Council discussion revealed concerns that the recommended charge would usurp the responsibilities of the elected Council and could be burdensome for the Town's limited staff, as well as the fact the proposed make-up to include two councilmembers would concentrate too much responsibility in a minority representation of the whole Council. It was suggested that Buckle rework the specifics and bring the subject back for further consideration in 30 days.

11. MARIN CONSERVATION LEAGUE REQUESTING BAN ON PLANTING OF PAMPAS GRASS

Council agreed to cooperate in any way possible to support short of legislative action.

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

Toal questioned status of Tree Committee - advised it will be on July 27th agenda.

13. CONSENT AGENDA

Attention of the Clerk was called to an error in the minutes of the July 8th adjourned meeting citing that Buckle voting No. on the motion to eliminate Budget 411 whereas the no vote was cast by Toal.

M/S Toal, Ollinger to pass Consent Agenda. Ayes all

- a. Approved minutes of meetings of June 22, July 6 and July 8, 1982 as corrected.
- b. Approved warrant register for 6/16-30/82.
- c. Accepted the completed contract work and approved Notice of Completion for Isabel Cook Community Center Alterations (Phase I).
- d. Adopted Resolution No. 1915 accepting deed for portion of Mt. View Ave.
- e. Continued to July 27 Public Hearing on Jamsheed Oak Springs rezoning.
- f. Acknowledged receipt of triennial audit San Anselmo Garbage Disposal Co.
- g. Awarded contract for Concrete Work, July - December, 1982 to Carcano-Velcich Associates, Inc. of San Rafael, the low bidder.

ADJOURNED at 11:20 P.M. to regular meeting July 27, 1982.

Libby Hanson
Secretary to Council