

## Regular Council Meeting - January 11, 1983

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

2. OPEN TIME FOR PUBLIC DISCUSSION

Dave Bacigalupi questioned whether follow-up steps are being taken in connection with his presentation on the creek problems and the public forum held in June. Director of Public Works advised that on-going maintenance was being carried on as best as can be with available resources. There are no funds available for other projects short of a Corps of Engineers project. Also, there continues to be problems in securing cooperation from abutting property owners. Council directed the Administrator to communicate with Sleepy Hollow and Fairfax as to ongoing cooperative efforts.

The Administrator requested the addition to this agenda of an urgency item to authorize execution of an extension agreement for a development project beyond the one year statute limitation expiring before the next Council meeting. Council directed addition as Item "h" on Consent Agenda.

3. APPOINTMENTS

Councilmember Wooliever nominated Antone Sousa for the Planning Commission.

An interview session for Planning Commission applicants was scheduled for 7:30 P.M. January 25th and for Board of Review applicants 7:30 P.M. February 8.

4. ORAL REPORT ON PROGRESS TOWARD RESOLVING HILLSIDE DENSITY QUESTIONS

Commissioner Hayes presented via a colored map locating the 53 parcels under consideration with recommendations to be the subject of public hearings. He reported that Phase I of the three-phased charge given to the Commission by the Council appears almost complete and he does not believe that it will be necessary to engage consultants as heretofore anticipated, nor to proceed to Phase II. The properties have been divided into six distinct neighborhoods for the purpose of holding public hearings, which are expected to be scheduled to start late in January or early February.

5. CONTINUED PUBLIC HEARING NUISANCE ABATEMENT, HAZARDOUS INCOMPLETE SITE WORK, 308 GREENFIELD

The Director of Public Works reported work done to date will keep drainage flow in the middle of the driveway, preventing spillage onto abutting property. In his opinion the situation is stabilized at this point. Continued to February 8th meeting for further progress report.

6. CONTINUED PUBLIC HEARING NUISANCE ABATEMENT, PLUGGED CULVERT, CHERNEWOOD SITE

Director of Public Works reported that the end of the culvert has been uncovered and unplugged, but it will require an extension to keep it open in view of its present depth and he has been assured by the property owner's representative that an extension pipe has been ordered and will be installed. Continued to next meeting for further report.

7. PROPOSED SCHEDULE AND GUIDELINES FOR 83-84 BUDGET

M/S Capurro, Toal to tentatively approve the schedule and guidelines for 83-84 budget as submitted in the Administrator's memorandum of December 17, 1982. Passed by unanimous vote.

8. CONSIDERATION OF ADVISORY BALLOT MEASURE 6-7-83 ON CONTINUATION OF PENSION OVERRIDE TAX

A motion was made by Mayor Buckle to direct staff to prepare ballot wording for an advisory measure to be placed on the June 7, 1983 ballot to ask the voters to continue the pension override tax to help fund a balanced budget to permit continuance of existing services. Motion died for lack of a second.

9. DRAFT AGREEMENT, DOWNSTREAM CORTE MADERA CREEK FLOOD CONTROL PROJECT MAINTENANCE COST-SHARING

After review of the proposed draft agreement, Council indicated approval in its present form and conveyed to staff the position that modifications will not be acceptable which commence San Anselmo's obligation prior to parallel commencement in the rest of the drainage basin, or which increase San Anselmo's obligation disproportionately to others.

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10. AUTHORIZE ISSUANCE OF REQUEST FOR PROPOSALS, AFFORDABLE HOUSING SITE FEASIBILITY STUDY

The Administrator advised that the \$6,000 Community Development Block Grant previously made has been restored to the full \$12,000 requested and that consent of the private property owners for this study has been secured.

M/S Wooliever, Toal to authorize issuance of Request for Proposal to qualified firms and to increase appropriation in 418-21 from \$6,000 to \$12,000, offset by equivalent increase in revenue account 356. Motion passed by unanimous vote.

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

Toal thanked the Council for the response to the MTC questionnaires and advised they will receive a copy of the compiled results. Advised that Viacom's Channel 31 will open its doors with a ceremony at 4:30 P.M. on January 25th and that this Thursday there will be a public hearing on relocating the San Rafael 4th & Heatherton bus transfer facility.

Ollinger questioned progress of Finance Committee - advised one meeting has been held and another is scheduled for this Thursday.

Buckle questioned status of filling the Engineer/Senior Building Inspector position - advised that application deadline was Monday, January 10th and applications are now being screened for an Oral Board. It is anticipated that the start date will be March 1st.

George Davison advised that the Ecolotec Streetsweeper has a terminal illness and there is no hope of salvaging anything but the chassis.

12. CONSENT AGENDA

M/S Capurro, Wooliever to pass consent agenda. Motion passed by unanimous vote, with Buckle abstaining on item "d" on the basis that he does not understand it and Ollinger abstaining as to item "a" on the basis that he was absent from the 12/28/82 meeting.

- a. Approved minutes of meeting of 12-28-82.
- b. Approved warrant register for 12/16-31/82.
- c. Adopted Resolution No. 1929 ratifying 1982 actions.
- d. Adopted Resolution No. 1930 requesting extension of retirement funding period.
- e. Adopted Resolution No. 1931 designating County of Marin as agent to accept service, Poer, et al vs County of Alameda, et al.
- f. Authorized call for bids, repair of flood damage to Town buildings.
- g. Accepted Police Department crime report for 1982, and commended Department for reduction in all major crime categories.
- h. Adopted Resolution No. 1932 authorizing execution of extension agreement on rezoning application Z-215, Fraser and Horn.

ADJOURNED at 10:20 P.M. to regular meeting January 25, 1983.

LIBBY HANSON  
Secretary