

Regular Council meeting May 10, 1983

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

2. OPEN TIME FOR PUBLIC DISCUSSION

Dr. Thomas Meadoff, 108 Tamalpais, protested the fact that an item for discussion on the use of Robson Park was not on tonight's agenda as directed by the Council at the April 26th meeting. Mayor Wooliever explained that procedure called for consideration first by the Park & Recreation Commission, which will have this item on the agenda of its May 25th scheduled meeting.

3. APPOINTMENTS

a. Library Advisory Board - Terms of Edith Stump and Janet Diest expiring June, 1983. Stump willing to accept reappointment, Diest does not wish to be considered for reappointment. Applications received from Barbara Geisler and Mary Ann Shaffer.

Buckle nominated Edith Stump, Barbara Geisler and Mary Ann Shaffer - nominations held open.

b. Park & Recreation Commission. Term of Gerald Devore expiring July, 1983. Buckle nominated Devore for reappointment - nominations held open.

4. IMPROVEMENT IN SAN ANSELMO FIRE PROTECTION CLASS RATING

Council received report that the Insurance Services Office after a survey of the Ross Valley Fire Service has improved a rating to Class 3 for the entire area serviced by the merged fire service.

5. REFERRALS FROM BOARD OF DIRECTORS, ROSS VALLEY FIRE SERVICE

a. 83-84 Proposed Budget.

San Anselmo representatives on the Board of Directors of RVFS (Wooliever and Ollinger) sought a Council consensus on the proposed 83-84 budget which calls for elimination of four currently filled firefighter positions, with an indication of this Council's supportable funding level.

The Administrator reported that the Fairfax Town Council via a majority vote had requested a two-tier RVFS budget calling for no staff reduction during the first six months of the fiscal year and then a reduction in the event Fairfax failed in an attempt to increase revenues. The Administrator noted that this path would be fiscally irresponsible.

The Fire Chief and representative of the firefighters union contended that a staff reduction would result in a reduction of service and would drastically increase the requirement for overtime payment.

Buckle and Capurro indicated a position of supporting the RVFS Executive Officer's recommended budget, with Toal willing to compromise somewhere in the middle.

b. Equipment Replacement Plan

Council received and acknowledged the first annual report of the Authority on the estimated timing and cost of replacement or reconstruction of capital assets as called for by the JPA, and in compliance with the recommendations in this report,

M/S Toal, Capurro to approve and authorize the Mayor to sign technical amendment to JPA as to fire equipment replacement financing. Motion passed by unanimous vote.

M/S Toal, Buckle to transfer \$40,000 available due to reduced billings from PERS to the Fire Account in the Equipment Replacement Reserve. Motion passed by unanimous vote.

6. MAJOR CRIMES TASK FORCE

No action pending action by the Board of Supervisors.

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

Toal suggested that copy of the Council information Memorandum on the Seminary Master Plan be sent to the Seminary ad hoc committee.

Capurro questioned status of the site work at 308 Greenfield. Advised the Public Works Director is following up.

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Capurro asked if there was anything new on slides. Public Works Director advised that for the present all of the trouble spots are in status quo and are being watched.

Buckle questioned status of his request to consider removal of "No Parking" on one side of Sunny Hills Drive. Public Works Director advised that in view of the 32' width and curvature of the street, he and the Police Chief were concerned that parked cars could not be accommodated in view of its use by the semi-trailer trucks entering and exiting the Red Hill Shopping Center.

Buckle questioned status of feasibility study for low-income housing - advised consultant has been delayed in on site investigations because of the wet weather, but has advised the first report will be submitted on or before May 31st.

8. CONSENT AGENDA

The Administrator advised that the Pfendt economic data is supposed to be submitted Wednesday, May 11, and his attorneys have stipulated that the Council hearing may be continued to the June 14th meeting.

- a. Approved minutes of meeting of April 26, 1983.
- b. Approved warrants 6348 - 6473 totalling \$434,834.20.
- c. Continued Public Hearing on Indian Hills economic viability question to June 14, 1983.
- d. Awarded contract for Flood Damage Repairs, Town Hall, Library Basement and Fire Station 1 to Merze Construction in the amount of \$17,241 and established a contingency fund of \$2,000, for a total contract allotment of \$19,241.
- e. Adopted Resolution No. 1945 authorizing conveyance of vacated portions of Scenic and Humboldt Avenues and authorized the Mayor to execute a quit-claim deed to Old National Financial Services, Inc.

ADJOURNED at 9:30 P.M. to regular meeting May 24, 1983.

LIBBY HANSON
Secretary