

MINUTES OF REGULAR COUNCIL MEETING - MAY 24, 1983

Council met in pre-session to interview Mary Ann Shaffer, Edith Stump and Barbara Geisler, candidates for two vacancies on the Library Advisory Board.

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

2. OPEN TIME FOR PUBLIC DISCUSSION

Fairfax Mayor Ken Lippi addressed the Council expressing regret for his inability to be present for discussion of the agenda item on Fairfax/San Anselmo relationships and his concern about communication between the two towns. He assured the Council that he intends to work toward establishing an open and free working relationship.

Lea Robbins sought advice on a parking problem at her residence on Ash Ave. created by the fact that she cannot negotiate her large automobile up a steep driveway - advised to apply for an overnight street parking permit.

Tony McGuiness, 19 Brookside, questioned the stability of the Tamalpais Theater structure - Town Engineer advised that repairs have been made recently and certified to be safe by structural engineers engaged by the building owner.

George Davison introduced Rabi Elias, the recently employed Senior Civil Engineer/Building Inspector.

3. APPOINTMENTS

a. Library Advisory Board - on a roll call vote, Edith Stump received four votes, Mary Ann Shaffer three votes and Barbara Geisler one vote.

Thereafter M/S Capurro, Toal to make unanimous appointment of Edith Stump and Mary Ann Shaffer to the Library Advisory Board to terms running to June 15, 1987. Ayes all present.

b. Park & Recreation Commission - Gerald DeVore heretofore nominated for reappointment.

M/S Toal, Ollinger to close nominations. Ayes all present.

Thereupon Gerald Devore was reappointed to a term running to July 15, 1987.

4. PUBLIC HEARING ON PLANNING COMMISSION RECOMMENDATIONS ON AMENDMENTS TO SUBDIVISION ORDINANCE

Public Hearing was opened with no public input.

M/S Capurro, Toal to waive reading of ordinance. Ayes all present.

M/S Toal, Ollinger to introduce an ordinance rewriting Chapter 2 of Title 10 San Anselmo Municipal Code covering Subdivisions. Ayes all.

5. FINANCE COMMITTEE FIRST INTERIM REPORT

Council received the report, complimented and thanked the Committee, acknowledging the request for Council input.

6. DISCUSSION OF FAIRFAX/SAN ANSELMO RELATIONSHIPS

Following discussion centered primarily on concern relating to the possibility of Fairfax giving notice of withdrawal from the Ross Valley Fire Service, a majority consensus developed that the two Mayors should meet, possibly to be followed by a joint meeting of the two Councils.

7. CHAMBER OF COMMERCE REQUESTING FUND ALLOCATIONS

Council received the request of the Chamber of Commerce requesting allocation of the funds budgeted by the Town for promotion of commerce to the Chamber for promotion of upcoming events without specification.

M/S Toal, Capurro to deny the non-specific request of the Chamber of Commerce. Motion passed with four ayes.

8. CREEK PARK PEDESTRIAN BRIDGE REPLACEMENT - REQUEST FOR AUTHORITY TO ADVERTISE FOR BIDS

Design plans were presented and viewed by the Council. Ollinger suggested that the

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plans should be submitted to the Planning Commission for design review.

Director of Public Works advised the Town is faced with a time limit on the replacement in securing Federal Disaster funds.

M/S Toal, Capurro to authorize advertisement for bids for the Creek Park Bridge Replacement Project to be received not later than 2:00 P.M. Thursday, June 16, 1983. Ayes all present.

9. TRAFFIC SAFETY COMMITTEE RECOMMENDING CONSIDERATION OF CLOSURE OF LANSDALE AVE. AT FAIRFAX/SAN ANSELMO BORDER.

Following a request by a Lansdale Ave. resident for a stop sign at Lansdale's intersection with Hooper Lane, the Traffic Safety Committee determined that in view of the two stop signs preceding this intersection on the Fairfax side, a third stop sign within three short blocks would probably foster disregard for any of the signs and would not solve the problem of excessive through traffic using Lansdale Ave. to bypass Center Blvd., suggesting that consideration be given to effectively close Lansdale Ave. to through traffic by converting the street into two cul-d-sacs - one from each side of the San Anselmo/Fairfax border.

M/S Toal, Capurro to explore this suggestion with the affected residents of San Anselmo and Fairfax via a joint public hearing. Ayes all present.

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

Capurro called attention to a dangerous sidewalk defect in front of Drake High School - notice to be given to School District.

Toal suggested that SAVE be nominated for the John R. May award sponsored by the San Francisco Foundation.

Ollinger requested a report on the results of the Administrator's appearance before the PERS Board of Administration in Sacramento - Administrator advised that the Board tentatively agreed to support legislation once drafted to write a different 2% @ 50 plan to coordinate the inability of the Town to withdraw from Social Security in an effort for the Town to meet its contractual obligation to San Anselmo Police Officers Association. The Administrator also advised that during the same trip he was successful in initiating action to correct a misunderstanding which resulted in the Ross Valley Fire Service initial PERS contract differentiating prior service credit between San Anselmo and Fairfax firefighters.

The Administrator announced that the Indian Hills submitted economic data is in the process of being analyzed and staff will request a continuance from the June 14th to June 28th Council meeting to permit completion of the analysis.

11. CONSENT AGENDA

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

- a. Approved minutes of meeting of May 10, 1983.
- b. Approved warrants 6474 - 6571 totalling \$180,958.94 for the period May 1 - 15, 1983.
- c. Approved Notice of Hearings, 83-84 Proposed Budget.
- d. Adopted Resolution No. 1946 authorizing conveyance of sewer easement over vacated portions of Scenic and Humboldt Avenues, authorizing the Mayor to execute a quitclaim deed.
- e. Authorized sale of a portion of surplus Town property on Indian Rock Ct. to the owners of A/P 5-102-54 for the sum of \$800 and adopted Resolution No. 1947 authorizing the Mayor to sign a grant deed for same.

ADJOURNED at 10:30 P.M. to regular meeting June 14, 1983.

LIBBY HANSON
Council Secretary