

MINUTES OF REGULAR COUNCIL MEETING - JULY 26, 1983

The Council met in Executive Session on labor negotiations at 7:30 P.M. At 8:00, Mayor Wooliever convened the public session with Councilmembers Capurro, Ollinger and Toal present. Councilmember Buckle absent.

2. OPEN TIME FOR PUBLIC DISCUSSION

Joan Meisel, 500 Redwood Rd., asked to speak on the Redwood Road slide repair; she stated she was concerned that a lesser job than originally asked for may not work, and the next time she would hope property owners would have the option of an assessment district, and that the item would be reconsidered more thoroughly.

3. APPOINTMENTS

M/S Toal, Ollinger to close nominations for Planning Commissioners. Motion passed with four ayes.

Robert McPeak and Antone Sousa were thereupon reappointed to full terms on the Planning Commission running to August 18, 1987.

4. CONSIDERATION OF LOCAL TAX BALLOT MEASURE (CAPURRO)

The Town Attorney advised an advisory but not a binding election on a local tax measure could be put on the November ballot if presented to the elections office prior to July 29, 1983; subsequently December 13 or April 10, 1984.

From the audience a large number of people spoke against a tax that the people did not vote on, and against the utility users tax in particular. Other persons voiced confidence in the Council and the actions taken. Herman Kramer advised that he was prepared to suggest specific budget changes to obviate the need for additional taxation. Bill Cordingley favored an opinion survey over a formal ballot.

M/S Capurro, Toal that this subject be put on the ballot for the people for the earliest possible moment, and that the ballot measure be drawn up by the next meeting, with arguments minimized. Alva Shine of the Elections Office reported that the Secretary of State had ruled against consolidation on December 13. She suggested an informal ballot with assistance from the League of Women Voters.

After discussion, Capurro withdrew his motion.

Thereafter, M/S Capurro, Toal to adopt Resolution No. 1954 calling an election on November 8, 1983, the wording of the ballot measure to be: "Is it your preference that Town services be continued at present levels supported to the extent necessary by added local taxation?" Motion passed on the following vote:

Ayes: Capurro, Ollinger, Toal
No: Wooliever (change from initial Aye vote)

5. RECONSIDERATION OF GAS & ELECTRICITY USERS TAX

M/S Toal, Ollinger to reconsider Ordinance 840. Passed unanimously.

Discussion followed regarding the merits of the override tax, total of which cannot exceed \$208,000, and other alternatives or combinations. The consensus of the audience was they did not favor utility users tax.

M/S Toal, Capurro to repeal Ordinance 840. Motion passed by following vote:

Ayes: Capurro, Toal, Wooliever
Noes: Ollinger

Paul Brand suggested a flat rate unit tax, per the recent paramedic measure.

M/S Wooliever, Ollinger to initiate a flat rate residential/business unit tax to raise \$190,000, plus pension override to raise \$208,000.

Motion failed to pass by the following tie vote: Ayes: Ollinger, Wooliever; Noes: Capurro (change from initial abstention), Toal.

The Council directed that the tax question be on the agenda for the next meeting, with staff to submit details of alternatives, including unit tax.

6. APPEAL OF MILTON BARNES FROM PLANNING COMMISSION GRANT OF USE PERMIT FOR DAY CARE CENTER, 849 SAN ANSELMO AVE.

Appellant was not present.

M/S Ollinger, Toal to deny the appeal of Milton Barnes. Ayes all present.

7. PUBLIC HEARING - CONFIRMATION OF COST OF SIDEWALK REPAIRS - 1301 SAN ANSELMO AVE.

Mr. Robert Nelson, owner of the fronting property, said the sidewalk had not been installed properly.

The Director of Public Works reported that corrective work was being scheduled - would not affect cost.

The Council determined not to place a lien against the property until the work was corrected. Continued for further report.

8. APPEARANCE BY PAUL BRAND, SAN ANSELMO REPRESENTATIVE ON BOARD OF DIRECTORS, ROSS VALLEY PARAMEDIC AUTHORITY.

Mr. Brand gave an update on the efforts of the Authority to commence operations by January 1, 1984. The Council accepted his report.

9. RESOLUTIONS REVISING DEVELOPMENT FEES EFFECTIVE SEPTEMBER 1, 1983.

M/S Toal, Ollinger to adopt Resolution No. 1955 setting fees for certain permits, entitlements and requirements under Titles 5, 7, 9 and 10. Ayes all present.

M/S Toal, Ollinger to adopt Resolution No. 1956 setting fees for certain permits, entitlements, and requirements under Titles 1, 9 & 10. Ayes all present.

10. AUTHORIZATION TO POLICE DEPARTMENT TO FILL PENDING CLERK-DISPATCHER VACANCIES.

M/S Toal, Capurro to authorize the Police Department to fill pending vacancies for clerk-dispatcher. Ayes all present.

11. REDUCTION IN TOWN HALL HOURS OPEN TO THE PUBLIC

Director of Public Works announced a positive result from reduction in hours open to public and it was the consensus to approve suggestion of Capurro to leave the status quo for an additional thirty days.

12. NAMING OF VOTING DELEGATE TO LEAGUE OF CITIES ANNUAL CONFERENCE.

After a poll of present members, it was announced the Mayor would approach Councilmember Buckle to see if he would attend.

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

Ollinger queried the Administrator on the deficit situation resulting from tonight's actions.

14. CONSENT AGENDA

The Town Attorney advised that both elements of item c were requested by applicant's attorney.

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

- a. Approved Minutes of meeting of July 12, 1983.
- b. Approved warrants 6832 - 6904 in the total amount of \$192,924.90 for July 1 - 15, 1983.
- c. Continued public hearing on Indian Hills development (economic viability question) to 9-13-83; authorized Town Attorney to enter into settlement negotiations subject to Council ratification.
- d. Ratified amendment of collective bargaining agreement with San Anselmo Police Officers Association.
- e. Authorized advertising for bids, Amberwood Lane improvements.
- f. Rejected bids received July 11 for slide repair on Redwood Rd and authorized readvertisement on revised plans.

ADJOURNED at 12:15 A.M. to next regular meeting August 9, 1983.

THELMA FOSTER
Secretary