

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

2. OPEN TIME FOR PUBLIC DISCUSSION

Sara Nome questioned the procedure followed on the tax survey, opining that it was a waste of money.

Roger Warren, resident of Fairfax, questioned why Forest Avenue remains closed. Town Engineer contended that it cannot be safely opened pending major repairs, for which funding is not available. At Capurro's suggestion Council directed that a staff report and recommendation be agendaed for the February 28th meeting.

Don Mansell orally reiterated his previous protests concerning the incompleted structure at 103 Holstein Rd. as a neighborhood blight, presenting a four-page written report to urge the Council to take immediate action to abate what he termed a public nuisance. Council directed the item be agendaed for the February 28th meeting.

3. APPOINTMENTS

a. Planning Commission - Buckle nominated Randy Heubach and Jeff Kroot for appointment to the balance of a term to August, 1987.

M/S Toal, Capurro to close nominations. Motion passed with four ayes, Buckle voting no.

An interview session with the three nominees to be scheduled for the February 28th meeting.

b. Priority Setting Committee for Community Development Block Grant Funds

Town Administrator Michael Garvey appointed to replace Councilmember Buckle.

c. Library Advisory Board Resignation of Mary Ann Shaffer accepted and announcement made applications open for appointment to the balance of a term to June, 1987. Council directed that a letter of appreciation for her service be sent to Shaffer.

d. Board of Permit Appeals - resignation of Don Ongaro accepted. George Buckle will fill vacancy if, as and when occasion arises.

4. CHAMBER OF COMMERCE PROPOSAL TO MOVE OFFICE TO RECREATION CENTER AND REQUEST FOR FINANCIAL AND OTHER ASSISTANCE FROM TOWN

✓ Rob Franco, President of the Chamber, presented the proposal, and thereafter

M/S Capurro, Toal to approve the move of the San Anselmo Chamber of Commerce office to the recreation office; authorize payment by the Town for telephone installation and one year monthly phone charges at an estimated cost of \$487.72; authorize use of Town copying machine by the Chamber at no charge for a period of one year; and authorize Public Works crew to move the physical effects of the Chamber from Robson House to the Recreation office and to relocate the necessary San Anselmo Chamber of Commerce signs. Motion passed by unanimous vote.

5. REVISED PARK & RECREATION COMMISSION RECOMMENDATIONS FOR USE OF 1980 STATE PARK BOND FUNDS

M/S Toal, Ollinger to approve the Parks & Recreation Commission recommendation to utilize 1980 State Bond Funds to rehabilitate the tennis courts, provide materials for the concession shack, and perform other repairs and reconstruction of Memorial Park bleachers and playing fields as outlined in the Director of Public Works memorandum of January 27, 1984; and further authorize application for 1983-84 State Land and Water Conservation Funds for construction of new restrooms at Memorial Park. Motion passed by unanimous vote.

6. ADMINISTRATOR'S REPORT ON COMPUTER UTILIZATION STUDY

Report accepted and Councilmember Toal advised that a committee including software experts and Town staff users had been formed to study need and the best way to go about filling it.

7. REPORT FROM TAX EQUITY BOARD ON REBATE APPLICATIONS 1983-84 MUNICIPAL SERVICES TAX

Council accepted the report of the Board indicating that 12 applications were filed and rebates granted totalling \$936. Council directed that a letter of thanks for its work be sent to the Board.

8. REQUEST FOR DESIGNERS' PLAQUE ON CREEK PARK PEDESTRIAN BRIDGE

M/S Buckle, Toal to approve and authorize installation of a plaque on the reconstructed Creek Park Bridge identifying the professional consultants responsible for its design with the understanding there will be no cost to the Town for design, manufacture and installation of the plaque. Motion passed by unanimous vote.

9. REQUEST OF DIRECTOR OF PUBLIC WORKS FOR TEMPORARY ADDITIONAL HELP TO BE FINANCED FROM BUILDING PERMIT FEES IN EXCESS OF PROJECTIONS

M/S Toal, Buckle to increase Budget 441-05 (Engineering and Inspection, Overtime and Temporary Hire) by an amount of \$2,000 from building permit fees in excess of projections, and authorize a half-time clerk-typist in the department for the remainder of the 83-84 fiscal year. Motion passed by unanimous vote.

10. APPROVAL OF MCCMC SAN FRANCISCO FOUNDATION TASK FORCE NEEDS LIST

M/S Toal, Buckle to approve the Task Force list as submitted. Motion passed by unanimous vote.

Council directed the Town Attorney to report back on the possibility of the Town joining as amicus curiae in the County's action protesting the San Francisco Foundation's petition to alter the Buck will.

11. ANNUAL REVISION, CAPITAL EQUIPMENT REPLACEMENT SCHEDULE, ROSS VALLEY FIRE SERVICE

M/S Capurro, Toal to approve the January, 1984 revision of the Capital Equipment Replacement Schedule of the Ross Valley Fire Service as recommended by the Board of Directors. Motion passed by unanimous vote.

12. REPORT OF TRAFFIC SAFETY COMMITTEE ON COUNCIL ASSIGNMENTS FEBRUARY 7TH - SOLUTIONS TO TRAFFIC PROBLEMS OAK KNOLL AND LANSDALE AVE. NEIGHBORHOODS

Council accepted the report, complimenting the Committee on its conciseness and the prompt and efficient action taken.

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

The Town Attorney reported that hours for general legal service for the first one-half of this fiscal year have averaged 34.5 hours, substantially exceeding the 21 hours per month on which his budget is based. Council will review and consider a change in present method of payment during budget hearings.

Buckle suggested that staff communicate by letter with Richard Shortall to confirm his obvious non-interest in serving on the Open Space Committee.

Ollinger suggested that the Administrator review the question of use of Robson Park by Pro Rec for its summer day camp program and recommend whatever action necessary in advance of establishing the program this summer.

Toal reported that he had attended a meeting on cable TV wherein it was established that in the future fines would be levied vs. Viacom for unsatisfactory performance.

Wooliever suggested a dedication celebration for the new Creek Park pedestrian bridge - to be arranged in conjunction with the installation of the designers' plaque.

14. CONSENT AGENDA

- a. Approved minutes of January 24 and February 7.
- b. Approved warrant register for the period January 15-31, 1984, Numbers 7793 to 7903, in the total amount of \$149,040.09.
- c. Adopted Resolution No. 1980 designating Michael P. Garvey as the Town's agent in all matters pertaining to Federal disaster assistance.
- d. Appointed Michael P. Garvey to replace M. E. Hanson as Plan Administrator for the Town's Glendale Federal Savings & Loan Deferred Compensation Plan and Alan Bruce as Plan Administrator for the National Retirement System Deferred Compensation Plan.
- e. Approved granting of easement to Pacific Bell on Town-owned property at corner Butterfield Road and Arroyo Ave. and authorized Mayor to execute easement deed.
- f. Authorized filing Notice of Completion Creek Park Pedestrian Bridge.
- g. Adopted Policy of Nondiscrimination on the Basis of Handicap in use of Federal Revenue Sharing Funds.

ADJOURNED at 10:00 P.M. to regular meeting February 28, 1984.

LIBBY HANSON
Secretary