

MINUTES OF SAN ANSELMO TOWN COUNCIL
MEETING - JUNE 26, 1984

After meeting in Executive Session, Mayor Toal convened the regular meeting at 8 P.M. with the announcement that the Executive Session would continue after adjournment of the regular session. The topics are labor negotiations, evaluation of management employees and litigation. Councilmembers present: Capurro, Ollinger and Cordingley; Councilmember Wooliever absent.

2. OPEN TIME FOR PUBLIC DISCUSSION.

None

3. APPOINTMENTS

Nominations for four vacancies on Park & Recreation Commission held open.

4. RESOLUTION ESTABLISHING APPROPRIATIONS LIMIT FOR 1984-85

M/S Ollinger, Cordingley to adopt Resolution No. 1995 establishing appropriations limit for FY 1984-85. Ayes all present.

5. ADOPTION OF BUDGET FOR FISCAL YEAR 1984-85

Council received audience comments on objections to decisions made during budget hearings, and considered the resolution submitted that incorporates tentative approvals.

M/S Ollinger, Cordingley to adopt Resolution No. 1996 adopting Town of San Anselmo budget for the fiscal year commencing July 1, 1984. Motion passed on a 3 - 1 vote, with Capurro voting No, stating that his No vote is not intended as a reflection on the job done by the Town Administrator in putting together a proposed budget, but rather he is unhappy that the proposal was not cut to balance with anticipated revenues to exclude levy of additional taxes against churches.

6. PUBLIC HEARING - COST ASSESSMENT, 138 FLORIBEL AVE. - STORM DRAIN CONSTRUCTION

Public hearing was opened with no objections or protests offered.

M/S Capurro, Ollinger to adopt Resolution No. 1997 confirming the Report of Costs of culvert construction at 138 Floribel Ave., and direct that a lien be recorded against A/P 7-093-30 in the amount of \$2,610 if said assessment is not paid within five (5) days of this hearing, collected via real estate taxes over a period of ten (10) years, with interest to be charged on the unpaid balance at the rate of 12 percent per annum. Ayes all present.

7. PUBLIC HEARING - COST ASSESSMENTS - AMBERWOOD LANE IMPROVEMENTS

Public hearing was opened with no objections or protests offered to levy. Joe Rooney, 18 Amberwood, complimented the Director of Public Works on his cooperation and effectiveness in guiding this project to completion, pointing out that one small portion adjacent to #9 and 10 appears to be sinking, and the possibility that the drain inlet at #18 will need a debris rack. The Public Works Director advised that these items will be investigated and deficiencies corrected.

M/S Ollinger, Cordingley to adopt Resolution No. 1998 confirming the Report of Final Costs, Amberwood Lane Improvements, and direct that a lien be recorded against each of the following abutting properties in the amount of \$2,500 if assessment is not paid within five (5) days of the hearing, to be collected by Real Estate Taxes over a period of ten (10) years with interest to be charged on the unpaid balance at the rate of 12 percent per annum: 9 Amberwood Lane, A/P 6-152-50 (Coholan), 10 Amberwood Lane, A/P 6-152-10 (Crosby), 11 Amberwood Lane, A/P 6-152-49 (Pierce), 18 Amberwood Lane, A/P 6-152-47 (Rooney), 38 Jordan Ave., A/P 6-152-56 (Turtle) and 40 Jordan Avenue, A/P 6-152-09 (Atkinson). Ayes all present.

8. PUBLIC HEARING: COST ASSESSMENT - 108 TAMALPAIS AVE. - DRIVEWAY PAVING

Public hearing was opened with no protests or objections offered.

M/S Capurro, Ollinger to adopt Resolution No. 1999 confirming the Report of Costs of Driveway Paving at 108 Tamalpais Ave. and direct staff to record a lien against A/P 7-211-38 in the amount of \$6,550 if assessment is not paid within five (5) days of the hearing, to be collected via real estate taxes over a period of 10 years, with interest to be charged on the unpaid balance at the rate of 12 percent per annum. Motion passed with four ayes.

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9. PUBLIC HEARING (CONTINUED) - CONSIDERATION OF DECLARING SPAULDING STREET TO BE SUBJECT TO THE PROVISIONS OF THE CALIFORNIA VEHICLE CODE AND THE SAN ANSELMO MUNICIPAL CODE

Continued to meeting of July 24. The Mayor and the Administrator are to meet with the owner of the Marin Steak House before that date, in an effort to resolve any problems.

10. ORDINANCE REZONING 122 SYCAMORE FROM R-1 TO R-2

M/S Ollinger, Capurro to adopt Ordinance No. 855 amending Ordinance No. 485 of the Town of San Anselmo by changing the property classification of A/P 6-083-16, 122 Sycamore Ave. from R-1 to R-2. Ayes all present.

11. ORDINANCE REZONING A/P 6-061-24, OFF SHAW DRIVE, FROM PPD R-1/PPD C-3 to PPD C-2

M/S Ollinger, Cordingley to adopt Ordinance No. 856 amending Ordinance No. 485 by changing the property classification of A/P 6-061 of A/P 6-061-24, off Shaw Drive, from PPD R-1/PPD C-3 to PPD C-3 (Preliminary Planned Development with a presumptive use of General Commercial). Ayes all present.

12. ORDINANCE REZONING A/P 6-013-41, MONTEREY TERRACE, FROM R-1 H FOR ONE UNIT TO R-1H FOR TWO UNITS AND A/P's 7-101-01 and 7-154-01, ROSENTHAL TRACT, FROM R-1 H FOR ONE UNIT TO R-1H FOR THREE UNITS

M/S Ollinger, Cordingley to adopt Ordinance No. 857 amending Ordinance No. 850 by changing the classification of A/P 6-013-41, Monterey Terrace, from R-1H for one unit to R-1H for two units and A/P's 7-101-01 and 7-154-01, Rosenthal Tract, from R-1H for one unit to R-1H for three units. Ayes all present.

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

The following items were requested for the July 10 agenda:

1. Consideration of notice to Pro-Rec of intent to renegotiate contract. (Cappuro)
2. Consideration of placing a tax measure on the November, 1984 ballot (Toal).
3. Consideration of reducing the membership of the Parks & Recreation Commission (Toal).

14. CONSENT AGENDA

M/S Capurro, Cordingley to pass Consent Agenda. Ayes all.

- a. Approved minutes of June 12, 14, 19 & 21.
- b. Approved warrants Nos. 8568 - 8608 totalling \$142,240.59 for the period June 1 - 15, 1984.
- c. Adopted Resolution No. 2000 accepting improvements and offers of dedication Amberwood Lane Improvement Project.
- d. Authorized advertisement for bids for slide repair construction at Forest Ave. and Oak Springs Drive.
- e. Authorized advertisement for bids for 1984 Street Sealing Program.
- f. Adopted Resolution No. 2001 authorizing conveyance of a portion of Town surplus property on Indian Rock Ct.
- g. Denied claim of California State Automobile Association.

ADJOURNED at 9:10 P.M. to continued Executive Session for management employee evaluations and "Meet and Confer" instructions.

ADJOURNED at 10:20 P.M. to regular meeting July 10, 1984.

LIBBY HANSON, Secretary