

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

2. OPEN TIME FOR PUBLIC DISCUSSION

None

3. APPOINTMENTS

a. Park & Recreation Commission - nominations held open. Council directed that all applicants be invited to an interview session at 7 P.M. preceding the August 28th regular meeting.

b. Planning Commission - two terms to August, 1988.

Stan Hayes, E. Ross Parkerson, Dan Thomas and Randolph Heubach were nominated. Additional applications to be accepted until August 23rd, with interview session scheduled for 7:30 P.M. August 28th.

c. Volunteer Program Advisory Board - announcement was made that applications open for appointment to seven-members Board.

d. Designation of Voting Delegate for League Conference.
none made.

4. RESOLUTION APPROVING ROSS VALLEY PARAMEDIC AUTHORITY TAX LEVY FOR FISCAL YEAR 1984-85

M/S Capurro, Wooliever to adopt Resolution No. 2006 approving the Ross Valley Paramedic Authority Tax Levy for the 1984-85 Fiscal Year. Ayes all present.

5. CONSIDERATION OF RENEWAL OF CDBG AGREEMENT: AND, CHANGE OF DISTRIBUTION FORMULA

Council considered recommendations of the Countywide Priority Setting Committee and developed a concensus of approval for those recommendations.

M/S Cordingley, Wooliever to approve in principle the signing of a renewal cooperation agreement for the Marin County Community Development Block Grant funds and approve the proposed formula change that would provide that administrative costs be charged against the entire grant, with the remainder divided by 40% going to the County to be earmarked for housing and 60% to the planning areas. Ayes all present.

6. CONSIDERATION OF INCREASING COMPENSATION FOR TOWN CLERK

M/S Capurro, Cordingley to increase Town Clerk compensation from \$1 to \$25 per annum. Ayes all present.

7. CONSIDERATION OF INCREASE IN SUBSCRIPTION RATE FOR COUNCIL AND PLANNING COMMISSION AGENDAS

M/S Wooliever, Cordingley to authorize the Town Administrator to change the rate charged the Council and Planning Commission agenda mailing lists provided that the rate charged shall not exceed the cost to the Town of preparing and mailing the agendas. Motion passed 3 - 1, with Toal voting no, to be consistent with his opinion that there should be no charge for furnishing this public information.

The Administrator advised that effective as of September 1, 1984 the annual subscription fee will rise to \$8.40 for each list.

8. ORDINANCE ESTABLISHING VOLUNTEER PROGRAM ADVISORY BOARD

Council discussion developed opinions that a quantity of three members required to be active volunteers should be increased to at least a majority of the seven-members board, if not all of them.

M/S Capurro, Wooliever to adopt Ordinance No. 858 adding Chapter 7 - Volunteer Program Advisory Board - to Title 2 of the San Anselmo Municipal Code amended to specify that at least four (4) members shall be active volunteers to the Town at the time of appointment. Ayes all present.

AUGUST 14, 1984 MINUTES

9. ORDINANCE PROVIDING FOR EXEMPTIONS TO MUNICIPAL SERVICES TAXES

M/S Cordingley, Wooliever to adopt Ordinance No. 859 providing for exemptions to Municipal Services Taxes. Ayes all present.

10. ORDINANCE AUTHORIZING AMENDMENT TO PERS CONTRACT TO PROVIDE SERVICE CREDIT FOR UNUSED SICK LEAVE

M/S Capurro, Wooliever to adopt Ordinance No. 860 authorizing amendment to the contract between Town of San Anselmo and the Public Employees Retirement System. Ayes all present.

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

Cordingley questioned tennis court lights. Public Works Director advised that, in view of vandalism problems, the light switches have now been removed and the lights will stay on until 11 P.M.

Capurro questioned whether some control could be enforced to eliminate dog leavings on Town Hall lawn - staff will investigate.

Wooliever suggested the possibility of a left-turn only lane at Drake High School be included in the Drake Blvd. traffic study.

Wooliever suggested that a change in Drake HIGH School schedule be taken up with the school district to avoid heavy commute hours - staff advised that the Police Chief will be meeting with the School Districts on this and other subjects.

Toal advised that there is a meeting of the 101 Corridor Committee tomorrow night and Planning Commissioner John Sharp will attend and advise as to whether San Anselmo should become involved.

11-a (Added Item) RATIFICATION OF AGREEMENT WITH DR. BEHZAD MOHIT - FOREST AVENUE SLIDE REPAIR

M/S Capurro, Cordingley to approve Agreement with Dr. Behzad Mohit as presented and authorize execution by the Mayor. Ayes all present.

M.G. Sheldon, from the audience, informed the Council that Eucalyptus tree debris scattered in the rear of a residence on Cordone Drive is a dangerous fire hazard - will be referred to Ross Valley Fire Service for investigation.

12. CONSENT AGENDA

M/S Cordingley, Capurro to pass consent agenda. Ayes all present, with Wooliever abstaining as to approval of minutes of meeting of July 24th.

- a. Approved minutes of July 24, 1984
- b. Approved warrant Nos. 8786 -8897 totalling \$152,289.98 for July 16 - 31, 1984.

ADJOURNED at 9:20 P.M. to 7 o'clock P.M. August 28, 1984.

LIBBY HANSON, Secretary